

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045707

FILED
Jan 05, 2006
Secretary of State

Entity Name: INNOVATIVE SURVEILLANCE TECHNOLOGY INC.

Current Principal Place of Business:

11840 NW 41ST ST
CORAL SPRINGS, FL 330657606 US

New Principal Place of Business:

1655 PALM BEACH LAKES BLVD.
C-903
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

11840 NW 41ST ST
CORAL SPRINGS, FL 330657606 US

New Mailing Address:

1655 PALM BEACH LAKES BLVD
C-903
WEST PALM BEACH,, FL 33401 US

FEI Number: 65-0435462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFRISCO, DONALD A CEO
11840 NW 41 STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DIFRISCO, DONALD A CEO
1655 PALM BEACH LAKES BLVD
C-903
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DIFRISCO, DONALD A CEO
Address: 11840 NW 41 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: CH () Delete
Name: LANDON, R. KIRK CHAIRMA
Address: 11840 NW 41 STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DIFRISCO, DONALD A CEO
Address: 1655 PALM BEACH LAKES BLVD, STE C-903
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CH (X) Change () Addition
Name: LANDON, R. KIRK CHAIRMA
Address: 1655 PALM BEACH LAKES BLVD, STE C-903
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO () Change (X) Addition
Name: ROLLINS, CHRISTIAN H CFO
Address: 1655 PALM BEACH LAKES BLVD, STE C-903
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN ROLLINS

CFO

01/05/2006

Electronic Signature of Signing Officer or Director

Date