

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049674

FILED
Apr 06, 2006
Secretary of State

Entity Name: SECURITY CONTROL SYSTEMS, INC.

Current Principal Place of Business:

5863 NW 91ST AVE
PARKLAND, FL 33070

New Principal Place of Business:

5863 NW 91ST AVE
PARKLAND, FL 33067

Current Mailing Address:

P.O BOX 480204
DELRAY BEACH, FL 33448 US

New Mailing Address:

FEI Number: 65-0423491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE
5863 NW 91ST AVE
PARKLAND, FL 33070 US

Name and Address of New Registered Agent:

LOPEZ, JOSE
5863 NW 91ST AVE
PARKLAND, FL 33067 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, JOSE M.
Address: 5863 NW 91ST AVE
City-St-Zip: PARKLAND, FL 33070 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JOSE M.
Address: 5863 NW 91ST AVE
City-St-Zip: PARKLAND, FL 33067 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: JOSE LOPEZ

PRES

04/06/2006

Electronic Signature of Signing Officer or Director

Date