

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083187

FILED
May 05, 2006
Secretary of State

Entity Name: INTEGRATED PREMISE TECHNOLOGIES, INC.

Current Principal Place of Business:

3412 TCU BLVD
ORLANDO, FL 32817 US

New Principal Place of Business:

1711 SARONG PLACE
WINTER PARK, FL 32792 US

Current Mailing Address:

3412 TCU BLVD.
ORLANDO, FL 32817 US

New Mailing Address:

1711 SARONG PLACE
WINTER PARK, FL 32792 US

FEI Number: 59-3341649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEISNER, RUSSELL E
3412 TCU BLVD.
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

MEISNER, RUSSELL E
1711 SARONG PLACE
WINTER PARK, FL 32792 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:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEISNER, RUSSELL E
Address: 3412 TCU BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: T () Delete
Name: MEISNER, NEREIDA V
Address: 3412 T.C.U. BLVD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEISNER, RUSSELL E
Address: 1711 SARONG PLACE
City-St-Zip: WINTER PARK, FL 32792

Title: T (X) Change () Addition
Name: MEISNER, NEREIDA V
Address: 1711 SARONG PLACE
City-St-Zip: WINTER PARK, FL 32792

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: RUSSELL E. MEISNER

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date