

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045687

FILED
Feb 18, 2008
Secretary of State

Entity Name: CRIME GUARD SECURITY SYSTEMS, INC.

Current Principal Place of Business:

5970 SW 18 ST
301
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5970 SW 18TH ST
SUITE 301
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0692894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADLER, FYLLIS
1598 S.W. 21ST LANE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADLER, DON
Address: 1598 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: NADLER, FYLLIS
Address: 5970 SW 18TH STREET #301
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: NADLER, MARSHALL
Address: 1598 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FYLLIS NADLER

S

02/18/2008

Electronic Signature of Signing Officer or Director

_____ Date