

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000053203

FILED  
May 01, 2006  
Secretary of State

Entity Name: ALL SECURITY SYSTEMS, INC.

## Current Principal Place of Business:

780 N.W. LEJEUNE RD.  
SUITE 516  
MIAMI, FL 33126

## New Principal Place of Business:

9100 SOUTH DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## Current Mailing Address:

780 N.W. LEJEUNE RD.  
SUITE 516  
MIAMI, FL 33126

## New Mailing Address:

9100 SOUTH DADELAND BLVD.  
SUITE 912  
MIAMI, FL 33156

FEI Number: 65-0806001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A CPA  
780 N.W. LEJEUNE RD.  
SUITE 516  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

PIEDRA, AURELIO A CPA  
9100 SOUTH DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: AURELIO PIEDRA

05/01/2006

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: PVTs ( ) Delete  
Name: GIANNATTASIO, FRANCO  
Address: 6801 NW 77TH AVE SUITE 102  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change ( ) Addition  
Name: GIANNATTASIO, FRANCO  
Address: 6801 NW 77TH AVE SUITE 209  
City-St-Zip: MIAMI, FL 33166

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: FRANCO GIANNATTASIO

PVTs

05/01/2006

Electronic Signature of Signing Officer or Director

Date