

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022640

FILED
Jan 18, 2006
Secretary of State

Entity Name: CHECKPOINT SECURITY SYSTEMS GROUP INC.

Current Principal Place of Business:

8180 UPLAND CIRCLE
CHANHASSEN, MN 55317

New Principal Place of Business:

Current Mailing Address:

8180 UPLAND CIRCLE
CHANHASSEN, MN 55317

New Mailing Address:

FEI Number: 41-0907719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPGM () Delete
Name: CHAMPEAU, STEVE JOHN
Address: 16200 TEMPLE WAY
City-St-Zip: MTKA, MN 55345

Title: VPFS () Delete
Name: KHALIL, NICK JAY
Address: 13531 CAMEL TRAIL
City-St-Zip: EDEN PRAIRIE, MN 55343

Title: P () Delete
Name: OFF, GEORGE
Address: 7 HORSESHOE LANE
City-St-Zip: PAOLI, PA 19301

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 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: STEVEN J. CHAMPEAU

VPGM

01/18/2006

Electronic Signature of Signing Officer or Director

Date