

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000001041

Entity Name: ICON SECURITY SYSTEMS INC.

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 354
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
SUITE 354
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0806647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FELIX D
780 N.W. LE JEUNE RD
SUITE 427
MIAMI, FL 33183 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ALINA
Address: 8306 MILLS DRIVE, #354
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: GONZALEZ, MANUEL
Address: 8306 MILLS DRIVE STE 354
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: LORENTE, RAMON
Address: 8306 MILLS DRIVE STE 354
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 8306 MILLS DRIVE STE 354
City-St-Zip: MIAMI, FL 33183

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: ALINA CRUZ

P

06/08/2006

Electronic Signature of Signing Officer or Director

Date