

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008491

FILED
Jan 26, 2007
Secretary of State

Entity Name: INNOVATIVE SECURITY SOLUTIONS, INC.

Current Principal Place of Business:

3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3600 INVESTMENT LANE, #103
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 59-3504483

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: P () Delete
Name: FAIRBANKS, JAMES
Address: 3600 INVESTMENT LANE, #103
City-St-Zip: WEST PALM BEACH, FL 33404

Title: CD () Delete
Name: BREWER, FRANK J
Address: 2450 BLVD OF THE GENERALS
City-St-Zip: NORRISTOWN, PA 19403

Title: ST () Delete
Name: PICHOLA, JOHN M
Address: 2450 BLVD OF THE GENERALS
City-St-Zip: NORRISTOWN, PA 19403

Title: D () Delete
Name: FRIEDRICHSEN, JOHN B
Address: 1140 BAY ST. STE. 4000
City-St-Zip: TORONTO, CANADA, M5S 2B4

Title: AT (X) Delete
Name: COOKE, DOUG
Address: 1140 BAY ST., SUITE 4000
City-St-Zip: ONTARIO, TORONTO, CA M552B4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FAIRBANKS, JAMES
Address: 3600 INVESTMENT LANE, #103
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: D (X) Change () Addition
Name: BREWER, FRANK J
Address: 2450 BLVD OF THE GENERALS
City-St-Zip: NORRISTOWN, PA 19403 US

Title: ST (X) Change () Addition
Name: PICHOLA, JOHN M
Address: 2450 BLVD OF THE GENERALS
City-St-Zip: NORRISTOWN, PA 19403 US

Title: AT (X) Change () Addition
Name: COOKE, DOUG
Address: 1140 BAY ST., SUITE 4000
City-St-Zip: TORONTO, ON M552B4 CA

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: JOHN PICHOLA

ST

01/26/2007

Electronic Signature of Signing Officer or Director

Date