

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079156

FILED
Apr 23, 2007
Secretary of State

Entity Name: DRAWBRIDGE SECURITY SYSTEMS, INC.

Current Principal Place of Business:

96000 OVERSEAS HWY
X-24
KEY LARGO, FL 33037

New Principal Place of Business:

101425 OVERSEAS HWY
916
KEY LARGO, FL 33037

Current Mailing Address:

96000 OVERSEAS HWY.
X-24
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 371084
KEY LARGO, FL 33037 US

FEI Number: 65-0883307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIRCKS, CHARLES E
96000 OVERSEAS HWY
X-24
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DIRCKS, CHARLES E
101425 OVERSEAS HWY
916
KEY LARGO, FL 33037 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIRCKS, CHARLES E
Address: 96000 OVERSEAS HWY X-24
City-St-Zip: KEY LARGO, FL 33037

Title: C () Delete
Name: DIRCKS, SARAH E
Address: 96000 OVERSEAS HWY X-24
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIRCKS, CHARLES E
Address: PO BOX 371084
City-St-Zip: KEY LARGO, FL 33037

Title: C (X) Change () Addition
Name: DIRCKS, SARAH E
Address: PO BOX 371084
City-St-Zip: KEY LARGO, FL 33037

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: CHARLES E DIRCKS

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date