

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092487

FILED
May 01, 2007
Secretary of State

Entity Name: ANCHOR LOCK & SURVEILLANCE SYSTEMS, INC.

Current Principal Place of Business:

111 BRINY AVE.,STE.1808
POMPANO BEACH, FL 33062

New Principal Place of Business:

111 BRINY AVE
SUITE 1808
POMPANO BEACH, FL 33062

Current Mailing Address:

111 BRINY AVE.,STE.1808
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0960495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BELLO, JULIUS
111 BRINY AVE.,STE.1808
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

DI BELLO, JULIUS
111 BRINY AVE
SUITE 1808
POMPANO BEACH, FL 33062 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:

05/01/2007

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: PSTD () Delete
Name: DI BELLO, JULIUS
Address: 111 BRINY AVE.,STE.1808
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JULIUS DIBELLO

PSTD

05/01/2007

Electronic Signature of Signing Officer or Director

Date