

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15694

FILED  
May 17, 2007  
Secretary of State

Entity Name: FERNANDEZ SECURITY SYSTEMS, INC.

**Current Principal Place of Business:**

15841 S.W. 61 STREET  
DAVIE, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

15841 S.W. 61 STREET  
DAVIE, FL 33331

**New Mailing Address:**

FEI Number: 65-0243137

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, RICHARD J  
2701 S.W. 3 AVE.  
MIAMI, FL 331292335 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

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: PSD ( ) Delete  
Name: FERNANDEZ, SERAFIN  
Address: 15841 S.W. 61 STREET  
City-St-Zip: DAVIE, FL 33331

Title: VT ( ) Delete  
Name: FERNANDEZ, WILLIAM  
Address: 8332 N.W. 144 ST  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: GARCIA, CARLOS  
Address: 15924 NW 61 CT  
City-St-Zip: DAVIE, FL 33331

Title: AVP ( ) Delete  
Name: FERNANDEZ, SERAFIN JR  
Address: 1073 NW 183 AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

**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:

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: SERAFIN FERNANDEZ

PRES

05/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date