2008 FOR PROFIT CORPORATION

Apr 10, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # V03216** 1. Entity Name DJP SECURITY SYSTEMS, INC. Principal Place of Business Mailing Address 4801 NW GAINSVILLE RD. 4801 N.W. GAINSVILLE RD. OCALA, FL 34475 US OCALA, FL 34475 US 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2994066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREENE, PHILLIP L DO NOT WRITE 4274 NE 20TH AVE. OCALA, FL 34479 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of oistered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000890274 04/22/08-80087-022 158.75 GREENE, PHILLIP L NAME STREET ADDRESS **4274 NE 20TH AVE** CITY-ST-ZIP OCALA, FL 34479 TITLE GLOVER, GERALD M NAME STREET ADDRESS 4053 NE 18TH TERR CITY-ST-ZIP OCALA, FL 34479 TITLE TD ILLGES, GARRY K NAME STREET ADDRESS 3510 SW 5TH CT. DO NOT WRITE CITY-ST-ZIP OCALA, FL 34474 TITLE IN THIS SPACE HUTTO, CHARLES S NAME STREET ADDRESS **RT 3 BOX 372F** CITY-ST-ZIP CHIEFLAND, FL 32626 TITLE JONES, SHARON G NAME 20 NE 50TH AVE. STREET ADDRESS CITY-ST-ZIP **OCALA, FL 34470** NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED