

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150474

FILED
Jan 29, 2008
Secretary of State

Entity Name: EAGLE EYE GROUP SECURITY SOFTWARE & TECHNOLOGY, INC.

Current Principal Place of Business:

10287 OLD CLYDESDALE CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

3460 FAIRLANE FARMS ROAD
SUITE 16
WELLINGTON, FL 33414

Current Mailing Address:

10287 OLD CLYDESDALE CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

3460 FAIRLANE FARMS ROAD
SUITE 16
WELLINGTON, FL 33414

FEI Number: 20-5964578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, KEVIN
8750 AZALEA COURT
#203
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MITTELBERG, BARRY B
1700 UNIVERSITY DRIVE
SUITE 110
CORAL SPRINGS, FL 33071 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: BARRY S. MITTELBERG

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, FRANK J
Address: 10287 OLD CLYDESDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: LOWE, DAVID
Address: 10287 OLD CLYDESDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: MORALES, MICHAEL
Address: 10287 OLD CLYDESDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: MORALES, JOANNE
Address: 10287 OLD CLYDESDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: FEINGOLD, KEVIN
Address: 8750 AZALEE COURT #203
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, FRANK J
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: LOWE, DAVID
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Change () Addition
Name: MORALES, MICHAEL
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change () Addition
Name: MORALES, JOANNE
Address: 3460 FAIRLANE FARMS ROAD, STE 16
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: FEINGOLD, KEVIN
Address: 8750 AZALEE COURT #203
City-St-Zip: TAMARAC, FL 33321

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: FRANK J. MORALES

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date