2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2006 8:00 am Secretary of State DOCUMENT #L17714 04-25-2006 90113 031 ***150.00 1. Entity Name EAGLE SECURITY ALARMS SYSTEMS, INC. 40.062070 Principal Place of Business Mailing Address 13860 S.W. 9TH TERR 13860 S.W. 9TH TERR MIAMI, FL 33184 MIAMI, FL 33184 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0145338 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLALBA, JOSE ANGEL Street Address (P.O. Box Number is Not Acceptable) 13860 S.W. 9TH TERR MIAMI, FL 33184 City Zip Code FL 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Addition ☐ Delete TITLE ☐ Channe VILLALBA, JOSE ANGEL NAME NAME 13860 S.W. 9TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MIAMI, FL CITY-ST-ZIP STD TITLE ☐ Delete ☐ Change ■ Addition NAME GERARDO, RAUL NAME STREET ADDRESS 13860 SW 9TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 of the application of the receiver or trustee empowered.

FILED