2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2007 8:00 am Secretary of State DOCUMENT #L17714 1. Entity Name 02-23-2007 90029 033 ***150.00 EAGLE SECURITY ALARMS SYSTEMS, INC. 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 - No P.O. Box # 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 02052007 City & State City & State 4. FEI Number Applied For 65-0145338 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILLALBA, JOSE ANGEL 13860 S.W. 9TH TERR Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33184 City Zip Code 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLALBA, JOSE ANGEL NAME NAME STREET ADDRESS 13860 S.W. 9TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GERARDO, RAUL NAME NAME 13860 SW 9TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ 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

Date

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED