

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

2006 NOV - 1 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000022071

1. Entity Name
GLOBAL MONITORING SYSTEMS, INC.



Principal Place of Business
831 WEST MORSE BLVD.
WINTER PARK, FL 32789 US

Mailing Address
831 WEST MORSE BLVD.
WINTER PARK, FL 32789 US
247 SAINT JAMES PL
LONGWOOD FL 32750

2. Principal Place of Business
77 E. MISSOURI AVE
Suite, Apt. #, etc.
UNIT 71

3. Mailing Address
5555 N. 7th ST, #34-238
Suite, Apt. #, etc.

City & State
PHOENIX AZ
Zip
85012
Country
USA

City & State
PHOENIX AZ
Zip
85014
Country
USA



REINSTATEMENT

10022006 REIN-P CR2E098 (11/05)

4. FEI Number 30-0384507
Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAUFF, TOM
831 WEST MORSE BLVD.
WINTER PARK, FL 32789
247 SAINT JAMES PL.
LONGWOOD FL 32750

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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]* 10/30/06
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2007, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	SCHWEITZER, MICHAEL J	
STREET ADDRESS	831 WEST MORSE BLVD.	
CITY-STATE-ZIP	WINTER PARK, FL 32789	
TITLE	V	☒ Delete
NAME	HAUFF, THOMAS	
STREET ADDRESS	831 WEST MORSE BLVD.	
CITY-STATE-ZIP	WINTER PARK, FL 32789	
TITLE	V	☒ Delete
NAME	MELDRUM, BRENT	
STREET ADDRESS	831 WEST MORSE BLVD.	
CITY-STATE-ZIP	WINTER PARK, FL 32789	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☒ Change ☐ Addition
NAME	PHILIP M. YOUNG	
STREET ADDRESS	77 E. MISSOURI AVE #71	
CITY-STATE-ZIP	PHOENIX AZ 85012	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME	JOANN YOUNG	
STREET ADDRESS	77 E. MISSOURI AVE #71	
CITY-STATE-ZIP	PHOENIX AZ 85012	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/6/06 602-264-8998

Date

Daytime Phone #