2007 FOR PROFIT CORPORATION

FILED Mar 26, 2007 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P05000054067 1. Entity Name STATE ALARM, INC. Principal Place of Business Mailing Address 5956 MARKET STREET 5956 MARKET STREET YOUNGSTOWN, OH 44512 YOUNGSTOWN, OH 44512 No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2664286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANGELO, BARRY & BANTA PA DO NOT WRITE 515 E LAS OLAS BLVD FT LAUDERDALE, FL 33301 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΩ NAME SHURY, DONALD P STREET ADDRESS 5956 MARKET STREET CITY-ST-ZIP YOUNGSTOWN, OH 44512 TITLE STD 000000678226 04/02/07-80024-020 150.00 DULL, BRENDA M 5956 MARKET STREET STREET ADDRESS CITY-ST-ZIP YOUNGSTOWN, OH 44512 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME

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

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

BRENDA M DULL

888-726-8111 ext 115