

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094843

FILED
Jan 14, 2008
Secretary of State

Entity Name: DI SECURITY MONITORING, INC.

Current Principal Place of Business:

5382 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

5382 SOUTH FLORIDA AVENUE
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-0767184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SNYDER, MICHAEL S
5382 SOUTH FLORIDA AVE
LAKELAND, FL 33813 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: MIKE S SNYDER

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SNYDER, MICHAEL S
Address: 1128 LAKE DEESON POINT
City-St-Zip: LAKELAND, FL 33805 US

Title: VPS () Delete
Name: PHOA, JOSEPH W
Address: 3809 MARQUISE LANE
City-St-Zip: MULBERRY, FL 33860 US

Title: T () Delete
Name: STRICKLAND, MARK A
Address: 5447 SHETLAND PLACE
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: PHOA, JOSEPH W
Address: 24 LOMA LINDA
City-St-Zip: LAKELAND, FL 33813 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE S SNYDER

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date