

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091233

Entity Name: ALARM FORCE USA CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3600 MYSTIC POINT DR.
#1704
AVENTURA, FL 33180

Current Mailing Address:

3600 MYSTIC POINTE DR.
#1704
AVENTURA, FL 33180

New Principal Place of Business:

19390 COLLINS AVENUE
#1624
SUNNY ISLES, FL 33160 US

New Mailing Address:

19390 COLLINS AVENUE
#1624
SUNNY ISLES, FL 33160 US

FEI Number: 45-0512432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTLIB, NATAN
3600 MYSTIC POINTE DR.
1704
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOTLIB, NATAN
19390 COLLINS AVENUE
#1624
SUNNY ISLES, FL 33160 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: NATAN GOTLIB

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOTLIB, NATAN
Address: 3600 MYSTIC POINTE DR.
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: PERZA, EFRAYIM ERNIE
Address: 3600 MYSTIC POINTE DR.
City-St-Zip: #1704, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOTLIB, NATAN
Address: 19390 COLLINS AVENUE, #1624
City-St-Zip: SUNNY ISLES, FL 33160

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

I hereby certify that the information supplied with this filing does not qualify for the 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: NATAN GOTLIB

PSTD

04/18/2006

Electronic Signature of Signing Officer or Director

Date