

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L56313

FILED
Apr 02, 2008
Secretary of State

Entity Name: ALARM TRUST OF FLORIDA, INC.

Current Principal Place of Business:

2723 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

2723 HOLLYWOOD BLVD REAR
HOLLYWOOD, FL 33020

Current Mailing Address:

2723 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0176192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W.
201 ALHAMBRA CIRCLE
SUITE 1200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

A & J ADVISORY SERVICE INC
2620 BUTTONWOOD AVE
MIRAMAR, FL 33025 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: JULIAN E FERRER

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVITT, DAVID
Address: 2139 NW 75 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: LEONE, JOHN G
Address: 8650 NW 10 PLACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID LEVITT

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date