2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # 196297** 1. Entity Name THE ALERT COMPANY Mailing Address Principal Place of Business **5401 E. SLIGH AVENUE** 5401 E. SLIGH AVENUE TAMPA FL 33617 **TAMPA, FL 33617** CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0787355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANDERS, W.C. 5401 E. SLIGH AVENUE **TAMPA, FL 33617** 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable 000000304613 05/01/08-80020-004 1**58.**75 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. STD TITLE NAME ENGLISH, WAYNE 27377 OLD TRILBY ROAD STREET ADDRESS BROOKSVILLE, FL 34602 CITY-ST-ZIP TITLE NAME SANDERS, W. C. 2601 N. VALRICO ROAD STREET ADDRESS SEFFNER, FL 33584 CITY-ST-ZIP TITLE NELSON, BRUCE NAME 12001 GAINES COURT STREET ADDRESS DO NOT WRITE TAMPA, FL 33618 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 impowered.

SIGNATURE:

CITY-ST-7IP

BROOKTURE MO TYPHO, OR PROTED NAME OF SKINING OFFICER OR DIRECTOR

1/15/08

Daytime Phone #

FILED