2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2007 08:00 AM **DOCUMENT # 256543 Secretary of State** NATIONAL TELEPHONE AND ALARM CO INC Principal Place of Business Mailing Address 1463 DREXEL AVE. MIAMI BEACH FL 33139 1463 DREXEL AVE. MIAMI BEACH FL 33139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl, #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-1205185 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NEEDELMAN, SIDNEY 1463 DREXEL AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 Zip Code City 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 it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete HILE Change NEEDELMAN, SIDNEY U00000622845 NAME ΝΑΜΓ 1463 DREXEL AVE. STREET ADDRESS 02/13/07-80041-005 150.00 STREET ADDRESS MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP THE ☐ Change ☐ Addition ☐ Delete TITLE. NEEDELMAN, SCOTT NAME NAMI' 1463 DREXEL AVENUE STREET ADDRESS STREET ADDRESS MIAMI BEACH FL CITY-ST-7IP CITY-ST-ZIP Delete ■ Addition NEEDELMAN, JAY NAME 1463 DREXEL AVENUE STREET ADDRESS STREET ADDRESS CITY ST-7IP MIAMI BEACH F CITY-ST-7IP TITLE ☐ Delete IITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY-ST-ZIP Addition HRE ☐ Delete TOLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

CITY-ST-ZIP

SIGNATURE

IGNATURE AND TYPED OR PRIN ED NAME OF BIGNING OFFICER OR DIRECTOR

2/2/07

305-531-9477 Daylina Phone 4