2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736383

FILED Feb 02, 2007 Secretary of State

Entity Name: ALARM ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3801 NORTH UNIVERSITY DRIVE 3801 NORTH UNIVERSITY DRIVE #316 #317 SUNRISE, FL 33351 SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 1802 NORTH UNIVERSITY DRIVE PMB 329 PLANTATION, FL 33322 FEI Number: 59-1877381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEELY, BOB 1802 NORTH UNIVERSITY DRIVE PMB 329 PLANTATION, FL 33322 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete () Change () Addition POLLACK, ROY Name: Name: 3880 N 28TH TERRACE Address: Address: City-St-Zip: HOLLYWOOD, FL 33020 US City-St-Zip: Title: () Delete Title: () Change () Addition GALLOWAY, MARY Name: Name: Address: 3307 NW 55 STREET Address: City-St-Zip: FT LAUDERDALE, FL 33309 US City-St-Zip: Title: SECR () Delete Title: () Change () Addition DAVINO, CARL Name: Name: Address: 11543 SE FEDERAL HWY Address: City-St-Zip: HOBE SOUND, FL 33455 US City-St-Zip: Title: **TRES** () Delete Title: () Change () Addition Name: WORTHY, BOB Name: Address: 592 RIVERSIDE DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US City-St-Zip: Title: () Delete Title: () Change () Addition NEELY, ROBERT E E.D. Name: Name: 1802 N UNIVERSITY DR #329 Address: Address: City-St-Zip: PLANTATION, FL 33322 US 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M WORTHY TRES 02/02/2007