

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90003 009 ***150.00

DOCUMENT # F02000000066 1. Entity Name ALARMNET, INC.					
Principal Place of Business 165 EILEEN WAY SYOSSET, NY 12179			Mailing Address C/ HONEYWELL 101 COLUMBIA RD TAX DEPT MORRISTOWN, NJ 07962-1057		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3227939	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEHMAN, GAIL 101 COLUMBIA ROAD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COHEN, DAVID A 101 COLUMBIA ROAD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOEB, NANCY C 1600 UTICA AVENUE SOUTH ST LOUIS PARK, MN 55416 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TUS, JOHN 101 COLUMBIA ROAD MORRISTOWN, N 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT BROWNSTEIN, PAUL 101 COLUMBIA ROAD MORRISTOWN, NJ 07962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FRADIN, ROGER 165 EILEEN WAY SYOSSET, NY 11791 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowered.					
SIGNATURE: <i>Paul H. Brownstein</i>			Assistant V.P. - Taxes <i>2/13/06</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Paul H. Brownstein

40017392

ATTACHMENT

#FD2000000066

Officer and Directors with Business Address

As Of 02/10/2006

Printed 02/10/2006 4:41:39PM

Business Entity Name: AlarmNet, Inc.

Director

Thomas F. Larkins

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Assistant Secretary

John F. Dorsey

Honeywell, 17 Changi Business Park Central 1, Singapore 48 Singapore

David A. Cohen

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States

Gail E. Lehman

Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States

Assistant Treasurer

Lois H. Fuchs

Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States

Assistant Vice President-Taxes

Paul H. Brownstein

Honeywell International Inc., 101 Columbia Road, Morristown, 07962, United States

President

Roger Fradin

1600 Utica Avenue South, St. Louis Park MN 55416

Treasurer

John J. Tus

Honeywell, 101 Columbia Road, Morristown, NJ, 07962, United States