

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003322

FILED
Apr 27, 2007
Secretary of State

Entity Name: HOME SECURITY CORPORATION

Current Principal Place of Business:

310 N. MIDVALE BLVD.
SUITE 300
MADISON, WI 537053265

New Principal Place of Business:

310 N MIDVALE BLVD
STE 300
MADISON, WI 537053265

Current Mailing Address:

310 N. MIDVALE BLVD.
SUITE 300
MADISON, WI 537053265

New Mailing Address:

310 N MIDVALE BLVD
STE 300
MADISON, WI 537053265

FEI Number: 39-2042043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEHMANN, ROBERT J
Address: 310 N. MIDVALE BLVD.
City-St-Zip: MADISON, WI 537053265

Title: DIR () Delete
Name: LEHMANN, DAVID
Address: 310 N. MIDVALE BLVD.
City-St-Zip: MADISON, WI 537053265

Title: VP () Delete
Name: CLEAR, MICHAEL
Address: 310 N. MIDVALE BLVD.
City-St-Zip: MADISON, WI 537053265

Title: S () Delete
Name: SCHWAB, DARLENE F
Address: 310 N. MIDVALE BLVD.
City-St-Zip: MADISON, WI 537053265

Title: T () Delete
Name: DEDO, STEVEN P
Address: 310 N. MIDVALE BLVD.
City-St-Zip: MADISON, WI 537053265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: LEHMANN, ROBERT J
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: DIR (X) Change () Addition
Name: LEHMANN, DAVID R
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: PRES (X) Change () Addition
Name: CLEAR, MICHAEL F
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: SEC (X) Change () Addition
Name: SCHWAB, DARLENE F
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

Title: T (X) Change () Addition
Name: DEDO, STEVEN P
Address: 310 N MIDVALE BLVD STE 300
City-St-Zip: MADISON, WI 537053265

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: STEVEN P DEDO

T

04/27/2007

Electronic Signature of Signing Officer or Director

Date