

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005860

Entity Name: ALARM ONE, INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1601 E. ORANGEWOOD AVE
ANAHEIM, CA 92805

New Principal Place of Business:

Current Mailing Address:

1601 E. ORANGEWOOD AVE
ANAHEIM, CA 92805

New Mailing Address:

FEI Number: 36-4204194

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: CP () Delete
Name: MALTBY, PETER C
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

Title: VCVP () Delete
Name: SMITH, PATRICK
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

Title: S () Delete
Name: KIA, MARYANN
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

Title: T () Delete
Name: SCHULTZ, DOUGLAS
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALTBY, PETER C
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

Title: VP (X) Change () Addition
Name: SMITH, PATRICK
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

Title: S (X) Change () Addition
Name: KIA, MARYAM
Address: 1601 E. ORANGEWOOD AVE
City-St-Zip: ANAHEIM, CA 92805

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK SMITH

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date