## Apr 24, 2008 8:00 am Secretary of State 2008 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # F06000003486 04-24-2008 90103 010 \*\*\*158.75 ALARM FINANCIAL SERVICES, INC. Principal Place of Business 100 Tamal Mailing Address Plaza, 21 TAMAL VISTA, SUITE 255 PO BOX 2532 Suite 260 CORTE MADERA, CA 94925 SAN ANSELMO, CA 94979 CR2E034 (11/05) 03132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0494771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATE ACCESS INC. DO NOT WRITE 236 E. 6TH AVE. TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME 21 TAMAL-VISTA, SUITE 255 100 Tamal Plaza WOOSTER, JAMES F STREET ADDRESS Suite 260 CITY-ST-ZIP CORTE MADERA, CA 94925 TITLE 100 Tamal Plaza WOOSTER, JAMES F NAME STREET ADDRESS 21 TAMAL VISTA, SUITE 255 CITY-ST-ZIP CORTE MADERA, CA 94925 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplemental report software 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 knystee employered 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 a ith all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED