2007 FOR PROFIT CORPORATION - ANNUAL REPORT

DOCUMENT # F94000001405

1. Entity Name

LYDIA SECURITY MONITORING, INCORPORATED



FILED Apr 30, 2007 08:00 A Secretary of State

Principal Place of Business

1041 GLASSBORO RD WILLIAMSTOWN, NJ 08094 Mailing Address

P.O. BOX 836

WILLIAMSTOWN, NJ 08094



DO NOT WRITE IN THIS SPACE

04092007 No Chg-P CR2E034 (11/05)

4. FEI Number 22-2948825 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156-0000

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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

Signature, hyped or printed name of registered agent and life if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. Election Campaign Financing

Trust Fund Contribution.

Added to Fees

U0000748526

After May 1, 2007 Fee will be \$550.00 ¹ 10. OFFICERS AND DIRECTORS TITLE NAME MCMULLEN, JAMES STREET ADDRESS 1041 GLASSBORO RD CITY-ST-ZIP WILLIAMSTOWN, NJ 08094 TITLE MADEN, DONAVAN NAME STREET ADDRESS 1041 GLASSBORO ROAD CITY-ST-ZIP WILLIAMSTOWN, NJ 08094 **VPTS** TITLE MARTINO, ROBERT MAME STREET ADDRESS 32 E 57TH ST CITY-ST-ZIP NY, NY 10022 CEO TITLE RIKLIS, IRA D NAME STREET ADDRESS 32 E 57TH ST CITY-ST-71P NY, NY 10022 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 1-1 STREET ADDRESS CITY-ST-ZIP

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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:

SCHATTER AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR A. MARTING 4/12/07

800/367-2677