

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001405

FILED
Feb 20, 2008
Secretary of State

Entity Name: LYDIA SECURITY MONITORING, INCORPORATED

Current Principal Place of Business:

1041 GLASSBORO RD
WILLIAMSTOWN, NJ 08094

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 836
WILLIAMSTOWN, NJ 08094

New Mailing Address:

FEI Number: 22-2948825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: P () Delete
Name: MCMULLEN, JAMES
Address: 1041 GLASSBORO RD
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: VAS () Delete
Name: MADEN, DONAVAN
Address: 1041 GLASSBORO ROAD
City-St-Zip: WILLIAMSTOWN, NJ 08094

Title: VPTS () Delete
Name: MARTINO, ROBERT
Address: 32 E 57TH ST
City-St-Zip: NY, NY 10022

Title: CEO () Delete
Name: RIKLIS, IRA D
Address: 32 E 57TH ST
City-St-Zip: NY, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT MARTINO

VPTS

02/20/2008

Electronic Signature of Signing Officer or Director

Date