

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G95934

Entity Name: DELTA ALARM SYSTEMS, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

7165 S.W. 44TH ST.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7165 S.W. 44TH ST.
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2397708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JOSE E
4022 S.W. 154 COURT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

TORRES, JOSE A
7165 S.W. 44 STREET
MIAMI, FL 33155 US

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: JOSE TORRES

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: QUINTERO, JOSE,
Address: 7165 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: T () Delete
Name: QUINTERO, MARTA,
Address: 7165 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: S () Delete
Name: QUINTERO, ANGELA J
Address: 7165 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33155 US

Title: P (X) Delete
Name: TORRES, JOSE
Address: 7165 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JOSE A
Address: 7165 S.W. 44TH ST.
City-St-Zip: MIAMI, FL 33155 US

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 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: JOSE TORRES

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date