2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 08:00 AM **DOCUMENT # H72553 Secretary of State** 1. Entity Name H & W ALARM, INC. Principal Place of Business Mailing Address 221 WILLIAMS ROAD 221 WILLIAMS ROAD WINTER SPRINGS, FL 32708-3629 WINTER SPRINGS, FL 32708 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2578408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOGAN, MARILYN C. DO NOT WRITE 221 WILLIAMS RD WINTER SPRINGS, FL. 32708 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable V00000780535 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LOGAN, MARILYN C. STREET ADDRESS 221 WILLIAMS RD WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE NAME LOGAN, JOHN M. 221 WILLIAMS RD STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CfTY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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,

STREET ADDRESS CITY-SI-7IP

SIGNATURE: