## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# J04398

Entity Name: IFR MONITORING USA, INC.

41 SVATOPLUKOVA

PESINOK SLOVAKIA

Address:

City-St-Zip:

FILED Jan 23, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3313 WEST COMMERCIAL BOULEVARD SUITE 190 FORT LAUDERDALE, FL 33309 **New Mailing Address: Current Mailing Address:** 3313 WEST COMMERCIAL BOULEVARD SUITE 190 FORT LAUDERDALE, FL 33309 FEI Number: 59-2650807 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DRUJAK, ARTHUR 3333 WEST COMMERCIAL BLVD SUITE 202 FORT LAUDERDALE, FL 33309 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition KENNEDY, JIM Name: Name: 8103 COSTABILE DRIVE Address: Address: City-St-Zip: NIAGRA FLLS, ONTARIO CANADA, CA L2H 3H4 City-St-Zip: Title: Title: **OMST** ( ) Delete () Change () Addition Name: DIODATI, CINDY Name: 8130 PINELLAS PARK DRIVE Address: Address: NIAGARA FALLS, ONT, CA L2H 3B1 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition MARRAPODI, EUGENIO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CINDY DIODATI OMST 01/23/2007