2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 10, 2008 8:00 am **Secretary of State**

DOCUMENT # J42712 03-10-2008 90065 028 ***150.00 SENTRY ALARM SYSTEMS OF AMERICA, INC. 4004200 Principal Place of Business Mailing Address 8 THOMAS OWENS WAY 8 THOMAS OWENS WAY MONTEREY, CA 93940 MONTEREY, CA 93940 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092008 Chg-P City & State 4. FEI Number Applied For City & State 59-2746352 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGWIN, SANDRA Street Address (P.O. Box Number is Not Acceptable) 109 RED CEDAR LONGWOOD, FL 32779 Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ■ Addition HILL, WILLIAM J NAME NAME 116 Via del Milagro STREET ADDRESS 25491 JOHN STEINBECK TRAIL STREET ADDRESS Monterey, CA 93940 CITY-ST-ZIP SALINAS, CA 93908 Change ST ☐ Addition TITLE ☐ Delete TITLE HILL, KARIN NAME NAME nu via del Milagro **8 THOMAS OWENS WAY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTEREY, CA 93940 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change BELISLE, PAUL NAME NAME 8 THOMAS OWENSWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTEREY, CA CITY-ST-ZIP ☐ Change noitibhA 🔲 TITLE ☐ Delete TITLE NAME HILL, W. CHRISTIAN NAME STREET ADDRESS **8 THOMAS OWENS WAY** STREET ADDRESS MONTEREY, CA 93940 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

<u>Karin L.Hill</u>