

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69869

FILED
Jan 17, 2006
Secretary of State

Entity Name: AMERICAN BURGLAR ALARMS,INC.

Current Principal Place of Business:

10832 NW 8TH COURT
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

10964 SW 48TH TERRACE
OCALA, FL 34476 US

Current Mailing Address:

10964 SW 48TH TERRACE
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 65-0102771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK SR., CHARLES E P
10964 SW 48TH TERRACE
OCALA, FL 34476 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: BROCK, SR., CHARLES E P
Address: 10964 SW 48TH TERRACE
City-St-Zip: OCALA, FL 34476 US

Title: VP () Delete
Name: BROCK, JR., CHARLES E V
Address: 10832 NW 8TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S/T () Delete
Name: BROCK, BILLIE G S/T
Address: 10964 SW 48TH TERRACE
City-St-Zip: OCALA, FL 34476 US

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:

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: CHARLES E. BROCK SR.

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date