

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M12436

FILED
Mar 01, 2006
Secretary of State

Entity Name: HOLIDAY SPRINGS ALARM INC.

Current Principal Place of Business:

1185 NW 72ND TERRACE
MARGATE, FL 33063

New Principal Place of Business:

4132 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

1185 NW 72ND TERRACE
MARGATE, FL 33063

New Mailing Address:

4132 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967

FEI Number: 59-2541417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISSNER, JACK
1185 NW 72ND TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

KISSNER, JACK
4132 ABINGTON WOODS CIRCLE
VERO BEACH, FL 32967 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:

03/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KISSNER, JACK
Address: 1185 NW 72ND TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: KISSNER, J.,
Address: 1185 NW 72ND TERRACE
City-St-Zip: MARGATE, FL 33063

Title: VP () Delete
Name: KISSNER, NORMA W
Address: 1185 NW 72ND TERRACE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KISSNER, JACK
Address: 4132 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: KISSNER, J.,
Address: 4132 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VP (X) Change () Addition
Name: KISSNER, NORMA W
Address: 4132 ABINGTON WOODS CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: JACK KISSNER

P

03/01/2006

Electronic Signature of Signing Officer or Director

Date