2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 22, 2008 08:00 AN DOCUMENT # M25256 Secretary of State 1. Entity Name PROFESSIONAL ALARM SYSTEM CORP. Principal Place of Business Mailing Address 4891 SW 142 PL 4891 SW 142 PL MIAMI, FL 33175 MIAMI, FL 33175 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-0261258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAJARDO, RAFAEL DO NOT WRITE 4891 SW 142 PL MIAMI, FL 33175 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. (NOTE: Regulatered Agent aignature required when reinstating) DATE U00000790685 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 01/23/08-80044-003 150.00 10. OFFICERS AND DIRECTORS PSD MLÉ FAJARDO, RAFAEL NAME STREET ADORESS 4891 SW 142ND PL CITY-ST-ZIP MIAMI, FL TD TITLE BENITEZ, ALEIDA E NAME STREET ADDRESS 4891 SW 142ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 at 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