## 2007 NOT-FOR-PROFIT CORPORATION

**FILED ANNUAL REPORT** V. Jan 31, 2007 08:00 AM DOCUMENT # N0300000607 ~ - -**Secretary of State** ALERT INTERNATIONAL, INC. Principal Place of Business Mailing Address 2840 WEST BAY DRIVE., #330 2840 WEST BAY DRIVE., #330 BELLEAIR BLUFFS, FL 33770 BELLEAIR BLUFFS, FL 33770 01142007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3709144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYSON, GEORGE S III DO NOT WRITE 2840 WEST BAY DRIVE., SUITE 330 BELLEAIR BLUFFS, FL 33770 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. 11000000614491SIGNATURE. 02/06/07-80**M3**3-012 61.25 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by May 1, 2007 OFFICERS AND DIRECTORS 10. MLE NAME HAWKES, EVELYN STREET ADDRESS 320 N. BAYSHORE BLVD. #202 CITY-ST-ZIP CLEARWATER, FL 33759 me NAME PAYSON, GEORGE S III STREET ADDRESS 2840 WEST BAY DRIVE., #330 CITY-ST-ZIP BELLEAIR BLUFFS, FL 33770 TITLE D NAME GOLDBERG, SHELDON STREET ADDRESS 1547 PUTNAM CT. DO NOT WRITE CITY-ST-ZIP DUNEDIN, FL 34698 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 617, 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.

EVELYN HAWKES, DIRECTOR

**SIGNATURE:**