

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000078605

Entity Name: MASTER MONITORING, INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 14278
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14278
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-1033131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREUND, DONALD
412 SOUTHWIND DR. #C-2
NORTH PALM BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: FREUND, DONALD
Address: P.O. BOX 14571
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST () Delete
Name: FREUND, CAROLYN
Address: P.O. BOX 14571
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: FREUND, DONALD
Address: 412 SOUTHWIND DR. #C-2
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DST (X) Change () Addition
Name: FREUND, CAROLYN L
Address: 412 SOUTHWIND DR. #C2
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: V () Change (X) Addition
Name: LYONS, WILLIAMS C
Address: 1025 NW 17TH. AVE. A-1
City-St-Zip: DELRAY BEACH, FL 33445

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: CAROLYN L. FREUND

DST

06/20/2006

Electronic Signature of Signing Officer or Director

Date