

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116904

Entity Name: MEIR ALARMS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2195 N. ANDREWS AVE. EXT.
14
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

POBOX 25028
TAMARAC, FL 33320

New Mailing Address:

FEI Number: 65-1088667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIR, ASHER P
8202 NW 57TH CT.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MEIR, ASHER P
2195 N. ANDREWS AVE. EXT.
14
POMPAÑO BEACH, FL 33069 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: ASHER MEIR

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEIR, JUDITH
Address: 8202 NW 57TH CT.
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: MEIR, ASHER
Address: 8202 NW 57TH CT.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEIR, JUDITH VP
Address: 8202 NW 57TH CT.
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Change () Addition
Name: MEIR, ASHER PRES
Address: 8202 NW 57TH CT.
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify 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: ASHER MEIR

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date