

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000030986

Entity Name: MONITORED ALARM SERVICES, INC.

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

16221 JAYESS LANE
NORTH FT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

16221 JAYESS LANE
NORTH FT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1090247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, WILLIAM
16221 JAYESS LANE
FT. MYERS, FL 33917 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: P () Delete
Name: MURRAY, WILLIAM
Address: 16221 JAYESS LANE
City-St-Zip: NORTH FT MYERS, FL 33917

Title: S () Delete
Name: TANG, YULIAN
Address: 19900 KINGSTON DR.
City-St-Zip: MAIMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TANG, YULIAN
Address: 19900 KINGSTON DR.
City-St-Zip: MAIMI, FL 33157

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: WILLIAM J MURRAY

P

02/20/2006

Electronic Signature of Signing Officer or Director

Date