

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031858

Entity Name: AMBASSADOR ALARMS, INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

1304 SW 160 AVE
297
SUNRISE, FL 333261902

New Principal Place of Business:

1304 SW 160 AVE
297
SUNRISE, FL 333261902

Current Mailing Address:

1304 SW 160 AVE
297
SUNRISE, FL 333261902

New Mailing Address:

FEI Number: 65-0302570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, CHARLES
8511 NW 47 STREET
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

RILEY, SANDRA E
16394 70TH ST NORTH
LOXAHATCHEE, FL 33470 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: SANDRA RILEY

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEETS, DARREN
Address: 16394 70TH ST NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DARREN BEETS

D

04/21/2007

Electronic Signature of Signing Officer or Director

Date