2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115463

Entity Name: ALL AMERICAN ALARM, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2506 2ND ST #208

FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2506 2ND ST #208

FT MYERS, FL 33901

FEI Number: 36-4486163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, EVA L ALI, EVA L

301 NE 19TH PLACE 13513 PINE VILLA LANE
CAPE CORAL, FL 33909 US FT MYERS, FL 33912 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: EVA ALI 04/26/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ALI, EVA L Name: ALI, EVA L

 Address:
 301 NE 19 TH PLACE
 Address:
 13513 PINE VILLA LANE

 City-St-Zip:
 CAPE CORAL, FL 33909
 City-St-Zip:
 FT MYERS, FL 33912

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: EVA ALI MRS. 04/26/2007