

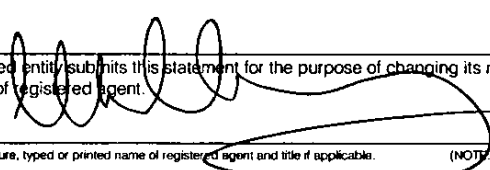
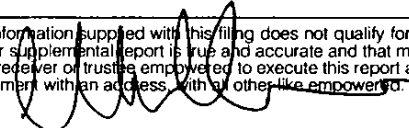


2007 FOR PROFIT CORPORATION ANNUAL REPORT

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|---|---|---|--|---|---|---|--|
| DOCUMENT # P02000011735 1. Entity Name SECURE ALARM SYSTEMS, INC. | | | |  | | <div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-size: 1.2em; margin-bottom: 10px;">07 MAR -7 PM 3:44</div> <div style="font-size: 0.8em;">CLERK OF STATE TALLAHASSEE, FLORIDA</div> | |
| Principal Place of Business 241 N. COURTNEY PARKWAY MERRITT ISLAND, FL 32953 | | | | Mailing Address 241 N. COURTNEY PARKWAY MERRITT ISLAND, FL 32953 | | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address PO Box 237151 Suite, Apt. #, etc. | |  | | | |
| City & State Zip Country | | City & State Cocoa, FL Zip Country 32923 USA | | 4. FEI Number 61-3302746 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | 02152007 Chg-P CR2E034 (12/06) | | | |
| 6. Name and Address of Current Registered Agent DUMAS, JOSEPH T 241 N. COURTNEY PARKWAY MERRITT ISLAND, FL 32953 | | | | 7. Name and Address of New Registered Agent Name William R. Sanchez Street Address (P.O. Box Number is Not Acceptable) 241 N. Courtney Parkway City Merritt Island FL Zip Code 32953 | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | DATE 2/19/07 | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D DUMAS, JOSEPH T <input checked="" type="checkbox"/> Delete 241 N. COURTNEY PKWY. MERRITT ISLAND, FL 32953 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Ronnie J. Haley <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1556 Clover Circle Melbourne, FL 32935 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SANCHEZ, WILLIAM R <input type="checkbox"/> Delete 241 N. COURTNEY PKWY. MERRITT ISLAND, FL 32953 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 100091834831 03/09/07--01003--001 **202.50 <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered. | | | | | | | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | William R. Sanchez 2/19/07 321-454-7740 <small>Date Daytime Phone #</small> | | | |