

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050430

FILED
Aug 29, 2006
Secretary of State

Entity Name: SECURITY ONE SYSTEMS OF JACKSONVILLE, INC.

Current Principal Place of Business:

5747 N ANDREWS WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5747 N ANDREWS WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

155 CHESTNUT RIDGE RD
MONTVALE, NJ 07645

FEI Number: 56-2327251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UDELL, MICHAEL B
5400 S UNIVERSITY DR., #117
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BARBARA SANTORO

08/29/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWMAN, ROBERT
Address: 5747 N. ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: PASQUARELLO, JAMES
Address: 5747 N ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SYLVESTER, D
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: VP (X) Change () Addition
Name: KURLAND, LAWRENCE
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

Title: S () Change (X) Addition
Name: SANTORO, BARBARA
Address: 155 CHESTNUT RIDGE RD.
City-St-Zip: MONTVALE, NJ 07645

Title: T () Change (X) Addition
Name: BRASIER, BARBARA
Address: 155 CHESTNUT RIDGE RD
City-St-Zip: MONTVALE, NJ 07645

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: BARBARA SANTORO

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08/29/2006

Electronic Signature of Signing Officer or Director

Date