

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138887

FILED
Mar 13, 2006
Secretary of State

Entity Name: ADT AMERICAN SERVICES, CORP.

Current Principal Place of Business:

2701 NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

14891 SW 42 TERR
MIAMI, FL 33185

Current Mailing Address:

2701 NW 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

14891 SW 42 TERR
MIAMI, FL 33185

FEI Number: 20-0427047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DEYAMIRA
2701 NW 107 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANDERS, BERTA M CPA
9550 NW 77 AVENUE
SUITE 3
HIALEAH GARDENS, FL 33016 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: BERTA M SANDERS CPA

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, DEYAMIRA
Address: 2701 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: TORREALBA, ELINA
Address: 2701 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: DIAZ, OSCAR
Address: 2701 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, DEYAMIRA
Address: 14891 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: ANTILLANO, PASTOR E
Address: 14891 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

Title: D (X) Change () Addition
Name: DIAZ, OSCAR
Address: 14891 SW 42 TERR
City-St-Zip: MIAMI, FL 33185

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: DEYAMIRA FLORES

P

03/13/2006

Electronic Signature of Signing Officer or Director

Date