2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000094308 01-30-2006 90043 020 ***150.00 MONARCH SECURITY SERVICES, INC. Principal Place of Business Mailing Address 2550 NW 72ND AVE 2550 NW 72ND AVE MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-1467453 56-2467453 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST 4TH FL MIAMI, FL 33145 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Defete ☐ Addition MASDEU, FRANK III NAME NAME 9731 SWQ17th Street STREET ADDRESS 11117 SW 79TH AVE STREET ADDRESS miami, FL 33190 CITY-ST-ZIP PINECREST, FL 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MASDEU, BONNIE NAME NAME STREET ADDRESS 2550 NW 72ND AVE., #218 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MASDEU, FRANK NAME NAME STREET ADDRESS 2550 NW 72ND AVE., #218 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MASDEU, STEVEN T NAME STREET ADDRESS 2550 NW 72ND AVE., #218 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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 supplymental 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 other like empowered.

NTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 30, 2006 8:00 am