2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT # P04000094308** 01-11-2007 90061 011 ***150.00 1. Entity Name MONARCH SECURITY SERVICES, INC. Principal Place of Business Mailing Address ANDOTALE 2550 NW 72ND AVE 2550 NW 72ND AVE 218 218 MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082007 Chg-P City & State City & State Applied For 4. FEI Number 56-1467453 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22 ST 4TH FL MIAMI, FL 33145 City 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 SIGNATURE _______ Signature, typed or printed name of registered agent and line it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change ☐ Addition 9731 SWal7th Street NAME MASDEU, FRANK III NAME 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 | NAME MASDEU, BONNIE NAME STREET ADDRESS 2550 NW 72ND AVE., #218 STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33122 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition MASDEU, FRANK NAME NAME STREET ADDRESS 2550 NW 72ND AVE., #218 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASDEU, STEVEN T NAME NAME 2550 NW 72ND AVE., #218 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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