

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100573

FILED
May 16, 2006
Secretary of State

Entity Name: AUGUSTINE ALARM, FIRE & SOUND INC.

Current Principal Place of Business:

109C RIO DEL MAR ST.
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

952 DEER CHASE DRIVE
ST. AUGUSTINE, FL 32086

Current Mailing Address:

PO BOX 1104
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 71-0971949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBROOKS, JOHN T
109C RIO DEL MAR ST.
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

HALBROOKS, JOHN T
952 DEER CHASE DRIVE
ST. AUGUSTINE, FL 32086 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: _____

05/16/2006

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: P () Delete
Name: HALBROOKS, JOHN T
Address: 109C RIO DEL MAR ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP () Delete
Name: HALBROOKS, WENDY L
Address: 109C RIO DEL MAR ST.
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HALBROOKS, JOHN T
Address: 952 DEER CHASE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: HALBROOKS, WENDY L
Address: 952 DEER CHASE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

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: JOHN TYLER HALBROOKS

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date