

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123330

Entity Name: MONITORING SERVICES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

690 W. MACCLENNY AVE.
MACCLENNY, FL 32063

New Principal Place of Business:

692 W. MACCLENNY AVE.
MACCLENNY, FL 32063

Current Mailing Address:

P. O. BOX 1372
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 20-1549148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, MICHAEL R
2946 LONGLEAF RANCH RD
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

BECK, MICHAEL R
4543 TARRAGON AVE
MIDDLEBURG, FL 32068 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: MICHAEL R. BECK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECK, MICHAEL R
Address: 2946 LONGLEAF RANCH RD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BECK, MICHAEL R
Address: 4543 TARRAGON AVE
City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL R. BECK

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date