2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2006 8:00 am Secretary of State

DOCUMENT # P04000128440 1. Entity Name MATRIX ALARM SYSTEMS, INC.					04-10-2006	90305 02	22 ***15	0.00	
Principal Place of Business Mailing Address									
324 NW 179TH ST.		324 NW 179TH ST. MIAMI, FL 33169							
MIAMI, FL 33169 MIAMI, FL 33169									
Principal Place of Business									
2. Principal Place of Business					88 8 88 			150 El 10 El	
		Suite, Apt. #, etc.		04072006	Chg-P	CR2E03	4 (11/05)		
City & State City & S		City & State	State		4. FEI Numbe 73-171				plied For t Applicable
Zip Cor	untry	Zip Coun		try	5 Certificate of Status Desired S8.75 Additional			litional	
6. Name and Address of Current Registers		stered Agent	L	 			F	ee Require	d
b. Haile and Address of Carrent Registered Agent				7. Name and Address of New Registered Agent Name					
ORELLANA, JOSE M 324 NW 179TH ST.			Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL 33169									
			0:5:				Zin Cont		
			City			FL	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									
FILE NOW!!! FEE After May 1, 2006 Fee		9. Election Campa: Trust Fund Cont	~		.00 May Be led to Fees				
- The Contract of the Contract			11.		ADDITIONS/	CHANGES TO OFFI	CERS AND [DIRECTORS	S IN 11
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			-ST-ZiP					_ <u></u>	
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			-ST-ZIP						
TITLE Delete TITL NAME NAME							☐ Change	Addition	
STREET ADDRESS				ET ADDRESS					
CITY-ST-ZIP				-ST-ZIP	•			☐ Change	☐ Addition
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CITY-ST-ZIP		Pr		-ST-ZIP		C Production Co. Co. Co.	frank a 100		
 I hereby certify that the infor indicated on this report or so of the corporation or the rec changed, or on an attachme 	unniemental report is true	and accurate and that r	my siona	ture shall have the	same legal effec	t as if made under d	nath∙ that I ar	n an ollicer	or director

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR