2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# P05000117559

Entity Name: HOME SECURITY SYSTEMS OF FLORIDA, CORP.

Current Principal Place of Business:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD
SUITE 2100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SCHUSTER, WOLFGANG
Address: SCHLOSSFELD STR 9
City-St-Zip: AYSTETTEN, DE 80482

Title: VP ( ) Delete
Name: ANLAUF, RICHARD
Address: SCHLOSS 2
City-St-Zip: AYSTETTEN, DE 86482 DE

Title: S ( ) Delete
Name: WERNER, CARSTEN
Address: 2000 PONCE DE LEON BLVD 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T ( ) Delete
Name: SCHUSTER, WOLFGANG
Address: SCHLOSSFELDSTR 9
City-St-Zip: AYSTETEN, DE 86482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: THOMAS BAUR RA 04/26/2006

Electronic Signature of Signing Officer or Director — Date