

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145778

FILED
Jul 05, 2006
Secretary of State

Entity Name: ALARM & ENTERTAINMENT SERVICES, INC.

Current Principal Place of Business:

3317 N. CHAMBERLAIN BLVD
N. PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

3317 N. CHAMBERLAIN BLVD
N. PORT, FL 34286

New Mailing Address:

FEI Number: 20-3886042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMPNER, MARK D
3317 N. CHAMBERLAIN BLVD
N. PORT, FL 34286 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

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: PT () Delete
Name: WAMPNER, MARK D
Address: 3317 N. CHAMBERLAIN BLVD
City-St-Zip: N. PORT, FL 34286

Title: V () Delete
Name: ADKINS, JAMES A
Address: 1774 PALM DR.
City-St-Zip: VENICE, FL 34293

Title: S () Delete
Name: ROTHFUSS, KATHLEEN S
Address: 677 GAINES ST. SW
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: DE PAOLIS, MICHELLE A
Address: 3317 N. CHAMBERLAIN BLVD.
City-St-Zip: NORTH PORT, FL 34286

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: MICHELLE DE PAOLIS

S

07/05/2006

Electronic Signature of Signing Officer or Director

Date