

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163613

FILED
Oct 18, 2007
Secretary of State**Entity Name:** FIRST FLORIDA ALARM, INC.**Current Principal Place of Business:**3063 CONNECTICUT AVE.
NAPLES, FL 34112 US**New Principal Place of Business:****Current Mailing Address:**3063 CONNECTICUT AVE.
NAPLES, FL 34112 US**New Mailing Address:****FEI Number:** 16-1743600**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STASKO, THOMAS A
3063 CONNECTICUT AVE.
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WEINSTEIN, CURTISS
Address: 1137 HEATHERSTONE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BUKER, CHARLES E III
Address: 3003 SUMMIT BLVD., SUITE 1400
City-St-Zip: ATLANTA, GA 30319 US

Title: SECY () Change (X) Addition
Name: BUKER, CHARLES E III
Address: 3003 SUMMIT BLVD., SUITE 1400
City-St-Zip: ATLANTA, GA 30319 US

Title: VP () Change (X) Addition
Name: BYRON, STEPHEN F
Address: 3003 SUMMIT BLVD., SUITE 1400
City-St-Zip: ATLANTA, GA 30319 US

Title: TRSR () Change (X) Addition
Name: BYRON, STEPHEN F
Address: 3003 SUMMIT BLVD., SUITE 1400
City-St-Zip: ATLANTA, GA 30319 US

Title: VP () Change (X) Addition
Name: WEINSTEIN, JEFFREY
Address: 1137 HEATHERSTONE DRIVE
City-St-Zip: FREDERICKSBURG, VA 22407 US

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: CHARLES E. BUKER, III

VP

10/18/2007

Electronic Signature of Signing Officer or Director

Date