2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018240

Entity Name: ALFA & OMEGA SECURITY, INC

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 NE 12TH AV 5400 NW 180 TERRACE HOMESTEAD, FL 33030 MIAMI GARDENS, FL 33055

Current Mailing Address: New Mailing Address:

123 NE 12TH AV 5400 NW 180 TERRACE HOMESTEAD, FL 33030 MIAMI GARDEN, FL 33055

FEI Number: 20-4278305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CACERES, OSCAR

123 NE 12TH AV

HOMESTEAD, FL 33030 US

CACERES, GISSELLE

5400 NW 180 TERRACE

MIAMI GARDENS, FL 33055 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: GISSELLE CACERES MOYA 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CACERES, OSCAR CACERES, GISSELLE Name: Name: 123 NE 12TH AV 5400 NW 180 TERRACE Address: Address: City-St-Zip: HOMESTEAD, FL 33030 City-St-Zip: MIAMI GARDENS, FL 33054

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: GISSELLE CACERES MOYA PD 04/10/2007