2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052782

Entity Name: HOME ALARM DIVISION, INC.

FILED Feb 05, 2007 Secretary of State

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

7581 SIERRA TERRACE 7880 N. UNIVERSITY DRIVE BOCA RATON, FL 33433

SUITE 300

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7581 SIERRA TERRACE BOCA RATON, FL 33433

FEI Number: 20-4774485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

FREEDMAN, GAIL PRES 7581 SIERRÁ TERRACE BOCA RATON, FL 33433 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: GAIL FREEDMAN 02/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition PSTD () Delete Title: Name: FREEDMAN, GAIL Name:

7581 SIERRA TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33433 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 Statutés. 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: GAIL FREEDMAN **PRES** 02/05/2007