2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083036

Entity Name: FLORIDALARM COMPANY

FILED Mar 18, 2008 Secretary of State

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

322 CHADWELL DRIVE SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

322 CHADWELL DRIVE SEFFNER, FL 33584 US

FEI Number: 74-3182240 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:

CHADWELL, DONALD R
1522 PLANTATION GROVE COURT
211
PLANT CITY, FL 33566 US

CHADWELL, DONALD R
4008 VALRICO GROVE DRIVE
VALRICO, FL 33594 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: DONALD ROSS CHADWELL 03/18/2008

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 CHADWELL, DONALD R CHADWELL, DONALD R Name: Name: 1522 PLANTATION GROVE COURT Address: 4008 VLARICO GROVE DRIVE Address: City-St-Zip: PLANT CITY, FL 33566 US City-St-Zip: VALRICO, FL 33594 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: DONALD ROSS CHADWELL P 03/18/2008