

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18184

FILED  
Jan 20, 2006  
Secretary of State

Entity Name: HOME SECURITY OF AMERICA, INC.

## Current Principal Place of Business:

310 NORTH MIDVALE BLVD  
MADISON, WI 53705

## New Principal Place of Business:

310 N MIDVALE BLVD STE 300  
MADISON, WI 537053265

## Current Mailing Address:

310 NORTH MIDVALE BLVD  
MADISON, WI 53705

## New Mailing Address:

310 N MIDVALE BLVD STE 300  
MADISON, WI 537053265

FEI Number: 39-1500671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: LEHMANN, ROBERT J  
Address: 310 NORTH MIDVALE BLVD  
City-St-Zip: MADISON, WI 53705

Title: VD ( ) Delete  
Name: CLEAR, MICHAEL F  
Address: 310 NORTH MIDVALE BLVD  
City-St-Zip: MADISON, WI 53705

Title: T ( ) Delete  
Name: DEDO, STEVEN P  
Address: 310 NORTH MIDVALE BLVD  
City-St-Zip: MADISON, WI 53705

Title: S ( ) Delete  
Name: SCHWAB, DARLENE F  
Address: 310 NORTH MIDVALE BLVD  
City-St-Zip: MADISON, WI 53705

Title: D ( ) Delete  
Name: LEHMANN, DAVID R  
Address: 310 NORTH MIDVALE BLVD  
City-St-Zip: MADISON, WI 53705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LEHMANN, ROBERT J  
Address: 310 N MIDVALE BLVD STE 300  
City-St-Zip: MADISON, WI 537053265

Title: VPD (X) Change ( ) Addition  
Name: CLEAR, MICHAEL F  
Address: 310 N MIDVALE BLVD STE 300  
City-St-Zip: MADISON, WI 537053265

Title: T (X) Change ( ) Addition  
Name: DEDO, STEVEN P  
Address: 310 N MIDVALE BLVD STE 300  
City-St-Zip: MADISON, WI 537053265

Title: S (X) Change ( ) Addition  
Name: SCHWAB, DARLENE F  
Address: 310 N MIDVALE BLVD STE 300  
City-St-Zip: MADISON, WI 537053265

Title: D (X) Change ( ) Addition  
Name: LEHMANN, DAVID R  
Address: 310 N MIDVALE BLVD STE 300  
City-St-Zip: MADISON, WI 537053265

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: STEVEN P DEDO

T

01/20/2006

Electronic Signature of Signing Officer or Director

Date