2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P92000013549 **Secretary of State** 1. Entity Name NUMBER ONE IN RADIO ALARMS, INC. Mailing Address Principal Place of Business 96 WEST 21 STREET 96 WEST 21 STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0380548 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, LUIS Street Addréss (P.O. Box Number is Not Acceptable) 866 EAST 26 STREET HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typen or prince name of registered agent and two if applicable (NOTE: Registered Agent's ignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE \square Delete TITLE ☐ Change Addition 🔲 U00000458784 NAME DIAZ, LUIS NAME 03/17/06-80058-011 150.00 STREET ADDRESS 866 EAST 26TH ST STREET ACCRESS CITY-ST-ZIP CITY-ST-70P HIALEAH FL 33013 ☐ Change Addition TITLE Defete TITLE NAME NAME DIAZ, LUIS JR STREET ADDRESS STREET ADDRESS 841 EAST 26TH ST CTTY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33013 TITLE Delete Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP C(TY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition 🔲 NAME NAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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Mar 06, 2006 08:00 AM

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

305-958-3013