2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 08:00 AM **Secretary of State DOCUMENT # P95000038356** 1. Entity Name ALARMAX INC. Principal Place of Business Mailing Address 19411 NW 7 STREET PO BOX 825901 SOUTH FLORIDA, FL. 33082-5901 US PEMBROKE PINES, FL 33029 03232008 CRZE034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0608707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MARTINEZ, NIDIA ELENA 19411 NW 7 STREET PEMBROKE PINES, FL 33029 IN THIS SPACE 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, typed or presed name of reprisored spent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE MARTINEZ, ANDRE NAME STREET ADDRESS 19411 NW 7 STREET PEMBROKE PINES, FL 33029 C11Y-ST-77P U00000482845 04/11/06-80093-020 150.00 MLE MARTINEZ, NIDIA ELENA NAME STREET ADDRESS 19411 NW 7 STREET PEMBROKE PINES, FL 33029 CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CHY-SI-ZP TITLE NAME STREET ADDRESS (A)Y-51-2P TITLE NAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 path; that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

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SIGNATURE:

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