

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073166

FILED
Feb 19, 2008
Secretary of State

Entity Name: RED ALERT SECURITY & ALARMS, INC.

Current Principal Place of Business:

3907 N. FEDERAL HIGHWAY
SUITE 182
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3907 N. FEDERAL HIGHWAY
SUITE 182
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-0622554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERONE, JEANNETTE
3361 NW 85TH AVE
CORAL SPRINGS, FL 33065 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: P () Delete
Name: CALDERONE, MICHAEL
Address: 3907 N FEDERAL HWY #133
City-St-Zip: POMPANO BEACH, FL 33064

Title: V () Delete
Name: CALDERONE, DONNA
Address: 3907 N FEDERAL HWY #133
City-St-Zip: POMPANO BEACH, FL 33064

Title: TS (X) Delete
Name: BABBITT, LARRY
Address: 3907 N. FEDERAL HWY #133
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALDERONE, DONNA M
Address: 3907 N FEDERAL HWY #133
City-St-Zip: POMPANO BEACH, FL 33064

Title: TS (X) Change () Addition
Name: BABBITT, LARRY
Address: 3907 N FEDERAL HIGHWAY, # 133
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA M. CALDERONE

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date