

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097122

FILED
Apr 28, 2008
Secretary of State

Entity Name: AMERICAN ALARMS SECURITY SYSTEMS, INC.

Current Principal Place of Business:

1079 DEERWOOD LANE
WESTON, FL 33326 US

New Principal Place of Business:

5722 S FLAMINGO RD
#230
FT LAUDERDALE, FL 33330 US

Current Mailing Address:

5722 S. FLAMINGO RD.
FT. LAUDERDALE, FL 33330

New Mailing Address:

5722 S FLAMINGO RD
#230
FT LAUDERDALE, FL 33330 US

FEI Number: 65-0640800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWICKI, MAXIMO
1079 DEERWOOD LANE
FT. LAUDERDALE, FL 33326 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: SAWICKI, HOLLY
Address: 1079 DEERWOOD LANE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HOLLY SAWICKI

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date