

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025213

FILED
Jul 09, 2008
Secretary of State

Entity Name: SPECIALTY ALARM DEVICES INC

Current Principal Place of Business:

2100 SW 143 PLACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

PO BOX 352021
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0651348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FRANCISCO
1045 NW 128 CT.
MIAMI, FL 33182 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ, FRANCISCO
Address: 1045 N W 128TH CT.
City-St-Zip: MIAMI, FL 33182

Title: VD () Delete
Name: MARTINEZ, PAULA
Address: 1045 SW 128TH CT.
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: GUTIERREZ, SANDALIO O
Address: 2100 SW 143 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO MARTINEZ

P

07/09/2008

Electronic Signature of Signing Officer or Director

_____ Date