

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000047821

FILED
Jan 04, 2008
Secretary of State

Entity Name: ALARM AND ELECTRONICS, INC.

Current Principal Place of Business:

13973 S.W. 140TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13973 S.W. 140TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0671405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI, FL 33143 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: D () Delete
Name: JONES, RUSSELL
Address: 13973 S.W. 140TH ST.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: DONNELLY, DAVID
Address: 13973 SW 140TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RUSSELL B. JONES

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date