

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040292

Entity Name: ALERT ONE, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3300 NW 41 STREET
LAUDERDALE LAKES, FL 33312

New Principal Place of Business:

3300 NW 41 STREET
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

P O BOX 6013
FT LAUDERDALE, FL 33310013 US

New Mailing Address:

FEI Number: 65-1007246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODNER, HOWARD
3300 NW 41 STREET
LAUDERDALE LAKES, FL 33312 US

Name and Address of New Registered Agent:

CODNER, HOWARD
3300 NW 41 STREET
LAUDERDALE LAKES, FL 33309 US

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

05/01/2007

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: PSD () Delete
Name: CODNER, HOWARD
Address: 6289 W SUNRISE BLVD STE 265
City-St-Zip: FORT LAUDERDALE, FL 33313

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: HOWARD CODNER

Electronic Signature of Signing Officer or Director

PSD

05/01/2007

Date