2007 FOR PROFIT CORPORATION

May 08, 2007 8:00 am Secretary of State ANNUAL REPORT 05-08-2007 90020 041 ***150 00 DOCUMENT # P97000084779 1. Entity Name ALLSAFE SECURITY SYSTEMS, INC. daraas Principal Place of Business 2440 CASINO RAMON STE 200 Mailing Address PO BOX 5084 SAN RAMON, CA 94583 - SAN RAMON, CA 94583 04062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3470648 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORP. DO NOT WRITE 701 BRICKELL AVENUE **SUITE 3000** IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DTP TITLE SARGENTI, PAUL F NAME STREET ADDRESS 2440 CAMINO RAMON, SUITE 200 CITY-ST-ZIP SAN RAMON, CA 94583 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information Supplied with this filing does not quality for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the properties or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING O

changed, or on an attac

SIGNATURE:

FILED