

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010467

FILED
Mar 25, 2008
Secretary of State

Entity Name: ALWAYS SECURE ALARM PROTECTION, INC.

Current Principal Place of Business:

13244 COMPTON ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

1128 ROYAL PALM BEACH BLVD
#162
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0810928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLIAM J ATTY
115 NW 11TH AVENUE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

ELIZABETH, HOSFORD VP
13244 COMPTON ROAD
LOXAHATCHEE, FL 33470 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: ELIZABETH HOSFORD 03/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOSFORD, JOSEPH
Address: 13244 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DV () Delete
Name: HOSFORD, ELIZABETH
Address: 13244 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOSFORD, ELIZABETH
Address: 13244 COMPTON ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

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: ELIZABETH HOSFORD VP 03/25/2008
Electronic Signature of Signing Officer or Director Date