2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# P98000010626

Entity Name: DELTA ALARM PRODUCTS, INC.

Current Principal Place of Business:

7165 S.W. 44 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7165 S.W. 44 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0829380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINTERO, JOSE E
4022 S.W. 154 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

JOSE, TORRES A
7165 S.W. 44 STREET
MIAMI, FL 33155 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: JOSE TORRES 04/13/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: QUINTERO, JOSE
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete
Name: TORRES, JOSE
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete
Name: QUINTERO, ANGELA
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Delete
Name: QUINTERO, MARTA
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TORRES, JOSE A
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

Title: T (X) Change ( ) Addition
Name: QUINTERO, MARTA
Address: 7165 S.W. 44 STREET
City-St-Zip: MIAMI, FL 33155

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 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: JOSE TORRES P 04/13/2006
Electronic Signature of Signing Officer or Director Date