

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033832

Entity Name: SECURE ALARM SERVICE, INC.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

2101 NORTH 9TH AVENUE
SUITE B
PENSACOLA, FL 32503

New Principal Place of Business:

3095 DUKE DRIVE
GULF BREEZE, FL 32563

Current Mailing Address:

2101 NORTH 9TH AVENUE
SUITE B
PENSACOLA, FL 32503

New Mailing Address:

3095 DUKE DRIVE
GULF BREEZE, FL 32563

FEI Number: 59-3505056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTE, KEVIN
2299 SCENIC HWY M3
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

AUKEMA, JOHN E
3095 DUKE DRIVE
GULF BREEZE, FL 32563 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: JOHN E. AUKEMA

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: AUKEMA, JOHN
Address: 2705 SANIBEL PLACE
City-St-Zip: GULF BREEZE, FL 32561

Title: VT (X) Delete
Name: COTE, KEVIN
Address: 2299 M-3 SCENIC HWY
City-St-Zip: PENSACOLA, FL 32503

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 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: JOHN AUKEMA

PS

01/03/2006

Electronic Signature of Signing Officer or Director

Date