2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 8:00 am Secretary of State DOCUMENT # P98000076861 05-05-2008 90252 028 ***158.75 ADVANCE MONITORING SERVICE, INC. Principal Place of Business Mailing Address 6800 SW 21ST COURT PO BOX 268117 WESTON, FL 33326 **DAVIE, FL 33317** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEi Number Applied For 65-0862611 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSENFELDT, JOSEPH S G.M. Street Address (P.O. Box Number is Not Acceptable) 2721 OAKBROOK MANOR WESTON, FL 33332 City Zip Code 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 nature, typed or printed name of registered agent and title if applicable. (NOTE: Hogistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PGM** ☐ Delete TITLE Change ☐ Addition ROSENFELDT, JOSEPH S NAME STREET ADDRESS 2721 OAKBROOK MANOR STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ROSENFELDT, LEE G NAME NAME 2721 OAKBROOK MANOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME CHRISTIE, MYNDI STREET ADDRESS 2721 OAKBROOK MANOR STREET ADDRESS WESTON, FL 33332 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ROSENFELDT, STUART NAME NAME STREET ADDRESS 2721 OAKBROOK MANOR STREET ADORESS CITY-ST-ZIP WESTON, FL 33332 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

954-472 -3900