2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P98000089233 1. Entity Name W D & D ALARMS, INC. Principal Place of Business Mailing Address 1490 ALBATROSS RD SANIBEL FL 33957 1490 ALBATROSS RD SANIBEL FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0877891 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 ALDRICH, RICHARD F Street Address (P.O. Box Number is Not Acceptable) 1490 ALBATROSS RD. SANIBEL FL 33957 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 Signature, typod or praned harver of registered agent and title if emplicable, DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete ППЕ !!กกกกกควกกล: Change ALDRICH, RICHARD F NAM5 NAME 05/14/08-80027-014 150 oo STREET ADDRESS 1490 ALBASTROSS ROAD STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY - ST - 712 **VPSD** TITLE Defele TITLE Change ■ Addition NAME RICHARDS, DAVID A MAME STREET ADDRESS 1434 REYNARD DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP HILL Defete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Apdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS City - ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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, withhelf of the proposer of the corporation of the receiver or trustee empowered.

SIGNATURE:

863-513-10*58*