

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098508

FILED
Apr 17, 2008
Secretary of State

Entity Name: ACCESS ALARM & SECURITY SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

1310 PENINSULAR RD.
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD. 357
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0881720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATUS, BONNIE
1310 PENINSULAR RD
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BATUS, FRANK
Address: 1310 PENINSULAR ROAD NORTH
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANK BATUS

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date