

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63409

FILED
Jan 16, 2006
Secretary of State

Entity Name: BARNES ALARM SYSTEMS, INC.

Current Principal Place of Business:

5615 3RD AVE
KEY WEST, FL 33040 US

New Principal Place of Business:

3201 FLAGLER AVE.
SUITE 503
KEY WEST, FL 33040 US

Current Mailing Address:

5615 3RD AVE
KEY WEST, FL 33040 US

New Mailing Address:

3201 FLAGLER AVE.
SUITE 503
KEY WEST, FL 33040 US

FEI Number: 65-0278405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, GREGORY H
5613 3RD AVENUE #8
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BARNES, GREGORY H PRES
3201 FLAGLER AVE.
SUITE 503
KEY WEST, FL 33040 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: GREGORY H. BARNES

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BARNES, GREGORY H
Address: 3405 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: PD () Delete
Name: BARNES, GREGORY H
Address: 3405 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BARNES, GREGORY H PRES
Address: 3405 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

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: GREGORY H. BARNES

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date