2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2008 8:00 am Secretary of State DOCUMENT # S97076 1. Entity Name 03-31-2008 90036 031 ***150.00 PERSONAL ALERT SYSTEMS, INC. Mailing Address Principal Place of Business 601 ROSERY RD NE 601 ROSERY RD NE APT 2904 APT 2904 **LARGO FL 33770 LARGO FL 33770** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1005 CAKVIEW AVE 1005 OAKVIEW AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3128528 CLEARWATER LEARWATIER Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33756 U.S.A Fee Required U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CRYER, ROBERT E. Street Address (P.O. Box Number is Not Acceptable) 601 ROSERY RD NE **APT 2904** LARGO FL 33770 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 tiand the Tampicacio. DATE (NOTE: Registored Agont aunistani regulian when reinstating) FILE NOW!!! FEE:IS \$150.00 9. Election Campaion 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: 11. CRYEN ROBERT E TITLE TITLE ☐ Delete ☐ Change Addition NAME CRYER, ROBERT E NAME STREET ADDRESS 601 ROSERY RD NE APT 2904 STREET ADDRESS **LARGO FL 33770** CLEARWATER FI 33756 CITY-ST-7IP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information scoplied 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 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