

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29270

FILED
Feb 21, 2008
Secretary of State

Entity Name: ALPHA ALARM SYSTEMS INC.

Current Principal Place of Business:

107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 US

New Mailing Address:

FEI Number: 65-0338323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BRADFORD
107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

RICHARDSON, BRADFORD K
107 KNIGHTS COURT
ROYAL PALM BCH, FL 33411 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: BRADFORD K RICHARDSON

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RICHARDSON, BRADFORD
Address: 107 KNIGHTS COURT
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RICHARDSON, BRADFORD K
Address: 107 KNIGHTS COURT
City-St-Zip: ROYAL PALM BCH, FL 33411

Title: DIR () Change (X) Addition
Name: D'ANGELO, PASQUALE L
Address: 5068 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463

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: BRADFORD K RICHARDSON

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date