

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000020

Entity Name: SOI SECURITY, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

STE. 370, 2741 NONCONNAH BLVD.
MEMPHIS, TN 38132

New Principal Place of Business:

3715 S. PERKINS
SUITE 14
MEMPHIS, TN 38118

Current Mailing Address:

STE. 370, 2741 NONCONNAH BLVD.
MEMPHIS, TN 38132

New Mailing Address:

3715 S. PERKINS
SUITE 14
MEMPHIS, TN 38118

FEI Number: 62-1470854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: CASTLEBERRY, JAMES D
Address: STE. 370, 2741 NONCONNAH BLVD.
City-St-Zip: MEMPHIS, TN 38132

Title: DST () Delete
Name: PHILLIPS, CINDY
Address: STE. 370, 2741 NONCONNAH BLVD.
City-St-Zip: MEMPHIS, TN 38132

Title: DVP () Delete
Name: MARSHALL, BARRY
Address: STE. 370, 2741 NONCONNAH BLVD.
City-St-Zip: MEMPHIS, TN 38132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CASTLEBERRY, JAMES D
Address: 3715 S. PERKINS, SUITE 14
City-St-Zip: MEMPHIS, TN 38118

Title: DST (X) Change () Addition
Name: PHILLIPS, CINDY
Address: 3715 S. PERKINS, SUITE 14
City-St-Zip: MEMPHIS, TN 38118

Title: DVP (X) Change () Addition
Name: MARSHALL, BARRY
Address: 3715 S. PERKINS, SUITE 14
City-St-Zip: MEMPHIS, TN 38118

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: CINDY PHILLIPS

DST

03/30/2006

Electronic Signature of Signing Officer or Director

Date