

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161654

FILED
Jan 03, 2007
Secretary of State

Entity Name: SECURITY ONE TECHNOLOGIES, INC.

Current Principal Place of Business:

29 AVENUE E
SUITE 3
APALACHICOLA, FL 32320

New Principal Place of Business:

115 AVENUE I
APALACHICOLA, FL 32320

Current Mailing Address:

29 AVENUE E
SUITE 3
APALACHICOLA, FL 32320

New Mailing Address:

115 AVENUE I
APALACHICOLA, FL 32320

FEI Number: 20-2184626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, LEONARD D
29 AVENUE E
SUITE 3
APALACHICOLA, FL 32320 US

Name and Address of New Registered Agent:

MARTIN, LEONARD D
115 AVENUE I
APALACHICOLA, FL 32320 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: _____

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, LEONARD D
Address: 29 AVENUE E. SUITE 3
City-St-Zip: APALACHICOLA, FL 32320

Title: VP () Delete
Name: MARTIN, SHEILA W
Address: 29 AVENUE E. SUITE 3
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, LEONARD D
Address: 115 AVENUE I
City-St-Zip: APALACHICOLA, FL 32320

Title: VP (X) Change () Addition
Name: MARTIN, SHEILA W
Address: 115 AVENUE I
City-St-Zip: APALACHICOLA, FL 32320

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: LEONARD D. MARTIN

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date