

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817441

FILED
Apr 10, 2008
Secretary of State

Entity Name: SECURITY CHURCH FINANCE, INC.

Current Principal Place of Business:

14615 BENFER ROAD
HOUSTON, TX 77069

New Principal Place of Business:

Current Mailing Address:

14615 BENFER ROAD
HOUSTON, TX 77069

New Mailing Address:

FEI Number: 74-1457970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICE, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CD () Delete
Name: TODD, JOE,
Address: 14615 BENFER ROAD
City-St-Zip: HOUSTON, TX 770692807,

Title: PD () Delete
Name: BARCLAY, ALAN,
Address: 14615 BENFER ROAD
City-St-Zip: HOUSTON, TX 770692807,

Title: VP () Delete
Name: POE, FRANK E., III,
Address: 14615 BENFER ROAD
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: TODD, JOE
Address: 14615 BENFER ROAD
City-St-Zip: HOUSTON, TX 77069 US

Title: PD (X) Change () Addition
Name: BARCLAY, ALAN
Address: 14615 BENFER ROAD
City-St-Zip: HOUSTON, TX 77069 US

Title: VP (X) Change () Addition
Name: POE, FRANK E III
Address: 14615 BENFER ROAD
City-St-Zip: HOUSTON, TX 77069 US

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: JOE TODD

T

04/10/2008

Electronic Signature of Signing Officer or Director

Date