

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003388

FILED
Mar 28, 2006
Secretary of State

Entity Name: SECURITY FIRE PROTECTION COMPANY, INC.

Current Principal Place of Business:

4495 MENDENHALL RD. S.
MEMPHIS, TN 38141

New Principal Place of Business:

4495 S. MENDENHALL RD.
MEMPHIS, TN 381416702

Current Mailing Address:

P.O. BOX 18333
MEMPHIS, TN 381810333

New Mailing Address:

4495 S. MENDENHALL ROAD
MEMPHIS, TN 381416702

FEI Number: 62-0762619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: C () Delete
Name: ANDERSON, LEE R
Address: 2366 ROSE PLACE
City-St-Zip: ST. PAUL, MN 55113

Title: D () Delete
Name: BEADIE, WILLIAM M
Address: 705 MONCALM PLACE
City-St-Zip: ST. PAUL, MN 55116

Title: P () Delete
Name: DIXON, DAVID L
Address: 1841 GROVE TRAIL COVE
City-St-Zip: GERMANTOWN, TN 38139

Title: V () Delete
Name: DACUS, SHELDON M
Address: 6917 SURREY LANE
City-St-Zip: GERMANTOWN, TN 38138

Title: S () Delete
Name: FATCHETT, ELIZABETH R
Address: 4495 MENDENHALL RD. S.
City-St-Zip: MEMPHIS, TN 38141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, LEE R
Address: 2366 ROSE PLACE
City-St-Zip: ST. PAUL, MN 55113

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH R. FATCHETT

S

03/28/2006

Electronic Signature of Signing Officer or Director

Date