

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001205

FILED
Apr 30, 2008
Secretary of State

Entity Name: SECURITY ONE INTERNATIONAL INC.

Current Principal Place of Business:

727 N 1550 E #375
OREM, UT 84097

New Principal Place of Business:

Current Mailing Address:

727 N 1550 E #375
OREM, UT 84097

New Mailing Address:

FEI Number: 20-8386144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS INC
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

STOFFEY, ADAM
10044 PALERMO CIRCLE
#302
TAMPA, FL 33619 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: ADAM STOFFEY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HAND, MARCOS M
Address: 727 N 1550 E #375
City-St-Zip: OREM, UT 84097

Title: S () Delete
Name: MERTZ, THOMAS T
Address: 2296 DEER CREEK WAY
City-St-Zip: SPRINGVILLE, UT 84663

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HAND, MARCOS M
Address: 727 N 1550 E #375
City-St-Zip: OREM, UT 84097

Title: S (X) Change () Addition
Name: GARDINER, FRANK M
Address: 21250 HAWTHORNE BLVD., SUITE 500
City-St-Zip: TORRANCE, CA 90503

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: MARCOS M. HAND

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date