

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Security One International, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F07000001205

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Claudio Hand

(Name of Person)

Security One International, Inc.

(Name of Firm/Company)

727 N. 1551 E. 3375

(Address)

Orem, UT 84097

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Killmeyer at (954) 567-0013

(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2008

CLAUDIO HAND
727 N. 1550 E. #375
OREM, UT 84097

SUBJECT: SECURITY ONE INTERNATIONAL INC.
Ref. Number: F07000001205

We have received your document for SECURITY ONE INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The changes reflected in your document can be made by filing an annual report. You can deduct the fee previously submitted from the annual report fee due. There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 908A00020975

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Thomas T. Mertz, hereby resign as Secretary
(Title)

of Security One International, Inc.
(Name of Corporation)

F07000001004, a corporation organized under the laws of the State
(Document Number, if known)

California

FILED
98 APR 30 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314