2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM DOCUMENT # F94000001500 **Secretary of State** 1. Entity Name SI CORPORATION Principal Place of Business Mailing Address 309 LAFAYETTE RD. 309 LAFAYETTE RD. CHICKAMAUGA, GA 30707 CHICKAMAUGA, GA 30707 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1049400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) U00000400506. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 02/02/06-80006-021 150.**00** Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIREC PCEO TITLE JOSEPH, DANA NAME 309 LAFAYETTE RD. STREET ADDRESS CHICKAMAUGA, GA 30707 CITY-ST-ZIP 77118 ROOKS, RON STREET ADDRESS 309 LAFAYETTE RD. CITY-ST-ZIP CHICKAMAUGA, GA 30707 **CFOS** TITLE MCCARTER, LEE STREET ADDRESS 307 LAFAYETTE ROAD DO NOT WRITE COY-ST-ZO CHICKAMAUGA, GA 30707 IN THIS SPACE THLE BRANT, STAN STREET ADDRESS 309 LAFAYETTE ROAD CITY-ST-7)P CHICKAMAUGA, GA 30707 3133 F MCCLAIN, HUGH STREET ADDRESS 309 LAFAYETTE RD City-ST-ZIP CHICKAMAUGA, GA 30707 TITLE NAME SMITH, JULIE STREET ADDRESS 309 LAFAYETTE ROAD

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119; Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CHICKAMAUGA, GA 30707

CITY-ST-ZIP

STONATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

123/06

423-553-2355

FILED