

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002109

FILED
Mar 22, 2007
Secretary of State

Entity Name: SECURITY INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

7081 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, F 32819 US

New Principal Place of Business:

6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819 US

Current Mailing Address:

7081 GRAND NATIONAL DRIVE
SUITE 100
ORLANDO, FL 32819 US

New Mailing Address:

6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819 US

FEI Number: 38-2858470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, GREENBLATT
7081 GRAND NATIONAL DR
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DEAN, GREENBLATT
6314 KINGSPONTE PARKWAY
SUITE 3
ORLANDO, FL 32819 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: DEAN GREENBLATT

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MEGLER, MICHAEL
Address: 7081 GRAND NATIONAL DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819

Title: P () Delete
Name: **REMOVED PURSUANT T, O 119.07, F.S.
Address: *
City-St-Zip: *, *

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MEGLER, MICHAEL
Address: 6314 KINGSPONTE PARKWAY, SUITE 3
City-St-Zip: ORLANDO, FL 32819

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: MEGLER, MICHAEL

C

03/22/2007

Electronic Signature of Signing Officer or Director

Date