

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001872

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SECURION PROTECTION NETWORK INC.

## Current Principal Place of Business:

12700 PARK CENTRAL  
DALLAS, TX 75251

## New Principal Place of Business:

99 PINE ST.  
3RD FLOOR  
ALBANY, NY 12207

## Current Mailing Address:

12700 PARK CENTRAL  
DALLAS, TX 75251

## New Mailing Address:

99 PINE ST  
3RD FLOOR  
ALBANY, NY 12207

FEI Number: 75-2588959

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: CEO ( ) Delete  
Name: PEIPER, JEFFREY A  
Address: 5109 GILLINGHAM DR.  
City-St-Zip: PLANO, TX 75093

Title: VPS ( ) Delete  
Name: LINSBOTT, DANIEL T  
Address: 1105 WILDERNESS  
City-St-Zip: RICHARDSON, TX 75080

Title: VP ( ) Delete  
Name: HOCK, CRAIG R  
Address: 7607 QUEENS GARDEN  
City-St-Zip: DALLAS, TX 75241

Title: VP (X) Delete  
Name: FIELDS, MICHAEL D  
Address: 2712 DONNINGTON DR.  
City-St-Zip: PLANO, TX 75093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MCGINN, TIMOTHY M  
Address: 99 PINE ST., 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: SEC (X) Change ( ) Addition  
Name: SHEA, BRIAN  
Address: 99 PINE ST., 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: CFO (X) Change ( ) Addition  
Name: MOSCINSKI, MICHAEL  
Address: 99 PINE ST., 3RD FLOOR  
City-St-Zip: ALBANY, NY 12207

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: MICHAEL MOSCINSKI

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date