

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005005

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: SECURION CENTRAL CONTROL INC.

## Current Principal Place of Business:

12700 PARK CENTRAL DRIVE SUITE 1900  
DALLAS, TX 752511506

## New Principal Place of Business:

99 PINE ST  
3RD FLOOR  
ALBANY, NY 12207

## Current Mailing Address:

12700 PARK CENTRAL DRIVE SUITE 1900  
DALLAS, TX 752511506

## New Mailing Address:

99 PINE ST  
3RD FLOOR  
ALBANY, NY 12207

FEI Number: 75-2487267

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

Title: V ( ) Delete  
Name: CRAIG, HOCK R  
Address: 7607 QUEENS GARDEN  
City-St-Zip: DALLAS, TX 75248

Title: V (X) Delete  
Name: MICHAEL, FIELDS D  
Address: 2717 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 E  
Address: 99 PINE ST., 3RD FL  
City-St-Zip: ALBANY, NY 12207

Title: CFO (X) Change ( ) Addition  
Name: MOSCINSKI, MICHAEL  
Address: 99 PINE ST., 3RD FL  
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