

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005005

FILED
Jan 12, 2007
Secretary of State

Entity Name: SECURION CENTRAL CONTROL INC.

Current Principal Place of Business:

99 PINE ST
3RD FLOOR
ALBANY, NY 12207

New Principal Place of Business:

Current Mailing Address:

99 PINE ST
3RD FLOOR
ALBANY, NY 12207

New Mailing Address:

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: MCGINN, TIMOTHY M
Address: 99 PINE ST., 3RD FLOOR
City-St-Zip: ALBANY, NY 12207

Title: SEC () Delete
Name: SHEA, BRIAN E
Address: 99 PINE ST., 3RD FL
City-St-Zip: ALBANY, NY 12207

Title: CFO () Delete
Name: MOSCINSKI, MICHAEL
Address: 99 PINE ST., 3RD FL
City-St-Zip: ALBANY, NY 12207

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MABRY, JOHN W
Address: 99 PINE ST., 3RD FLOOR
City-St-Zip: ALBANY, NY 12207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: KUBACKI, RAYMOND C
Address: 99 PINE ST., 3RD FLOOR
City-St-Zip: ALBANY, NY 12207

Title: PRE () Change (X) Addition
Name: QUAY, BRUCE E
Address: 99 PINE ST., 3RD FLOOR
City-St-Zip: ALBANY, NY 12207

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: BRIAN E. SHEA

SEC

01/12/2007

Electronic Signature of Signing Officer or Director

_____ Date