2006 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Feb 10, 2006 08:00 AN DOCUMENT # K40586 **Secretary of State** 1. Entity Name 2001 SECURITY INC. Principal Place of Business Mailing Address 3684 COCO LAKES DR 3684 COCO LAKES DR COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 US 01082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0077051 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENINNO, ALAN M. DO NOT WRITE 3684 COCO LAKES DR COCONUT CREEK, FL 33073 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) U00000428449 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/21/06-80047-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MENINNO, ALAN NAME STREET ADDRESS 3684 COCO LAKES DR COCONUT CREEK, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like propowered.