2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2007 08:00 Al Secretary of State **DOCUMENT # K67793** 1. Entity Name SECURITY INVESTMENT COMPANY Principal Place of Business Mailing Address 9901 SW 99 ST 9901 SW 99 ST MIAMI, FL 33176 **MIAMI, FL 33176** 03312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0104617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSSMAN, MARILYN DO NOT WRITE 9901 SW 99 ST MIAMI, FL 33176 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 renatating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE (8 \$150.00 After May 1, 2007 Fee will be \$550.00 U00000689085 Trust Fund Contribution. Added to Fees n4/11/07-80021-020 150.00 10. OFFICERS AND DIRECTORS PDTS TITLE NAME SUSSMAN, MARILYN STREET ADORESS 9901 SW 99 ST CITY-ST-ZIP MIAMI, FL 33176 TIT! F SUSSMAN, SHARI NAME STREET ADDRESS 6811 SW 80 ST CITY-ST-ZIP MIAMI, FL 33143 TITLE SUSSMAN, DIANNE NAME 12297 SW 123 TER. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 if of the corporation on the reciphanged, or on an attachmen

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