2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000092225

Entity Name: SECURITY VOLITION, INC.

FILED Oct 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

969 HOLLINGSWORTH ROAD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

4798 S. FLORIDA AVE 969 HOLLINGSWORTH ROAD LAKELAND, FL 33801 #228 LAKELAND, FL 33813

FEI Number: 56-2288176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, KENNETH C 969 HOLLINGSWORTH ROAD LAKELAND, FL 33801

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:

Title:

Title:

Title:

Title:

Name: Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Name:

Address:

City-St-Zip:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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969 HOLLINGSWORTH ROAD

969 HOLLINGSWORTH ROAD

MILLER, KENNETH C

LAKELAND, FL 33801

BRACKETT, RICHARD

LAKELAND, FL 33803

BRACKETT, RICHARD

LAKELAND, FL 33803

MILLER, KENNETH C

LAKELAND, FL 33801

2125 SANDY HOOK

2125 SANDY HOOK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition BRACKETT, RICHARD A Name: 2125 SANDY HOOK Address: City-St-Zip: LAKELAND, FL 33813

> Title: (X) Change () Addition

Name: MILLER, KENNETH C 969 HOLLINGSWORTH RD. Address: LAKELAND, FL 33801 City-St-Zip:

(X) Change () Addition Title:

BRACKETT, RICHARD Name: 2125 SANDY HOOK Address: City-St-Zip: LAKELAND, FL 33813

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.

Ρ SIGNATURE: RICHARD BRACKETT 10/18/2006