

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130151

FILED
Apr 29, 2007
Secretary of State

Entity Name: SIU COMPLIANCE SOLUTIONS, INC.

Current Principal Place of Business:

1490 BISHOP DR.
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

1490 BISHOP RD
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 22-3890704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, JOHN F
1490 BISHOP ROAD
SPRINGHILL, FL FL 34608 US

Name and Address of New Registered Agent:

SCOTT, CYNTHIA A
1490 BISHOP ROAD
SPRINGHILL, FL FL 34608 US

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: CYNTHIA A SCOTT

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: SCOTT, JOHN F
Address: 1490 BISHOP RD
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP,T () Delete
Name: SCOTT, CYNTHIA A
Address: 1490 BISHOP RD
City-St-Zip: SPRING HILL, FL 34608 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATERSON, JOHN
Address: 13650 NW 4TH ST APT102
City-St-Zip: PEMBROKE PINES, FL 33208 US

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

Title: S () Change (X) Addition
Name: NANCY, PATERSON
Address: 13650 NW 4TH ST APT102
City-St-Zip: PEMBROKE PINES, FL 33208 US

I hereby certify that the information supplied with this filing does not qualify 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: CYNTHIA A SCOTT

VP

04/29/2007

Electronic Signature of Signing Officer or Director

Date