2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗘

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P03000046671 04-23-2007 90078 031 ***150.00 SECURITY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 14893 S.W. 50TH COURT DAVIE FL 33331 14893 S.W. 50TH COURT DAVIE FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0137941 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRVING, WILLIAM S 14893 S.W. 50TH COURT Stroet Address (P.O. Box Number is Not Acceptable) DAVIE FL 33331 City Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. # Plesilent TITLE Delete ш ☐ Change Addition IRVING, WILLIAM \$ Andre B. Ining NAM8 NAME 14893 S.W. 50TH COURT STREET ADORESS STREET ADDRESS **DAVIE FL 33331** CITY-ST-7IP CUTY-ST-7IP THE ☐ Change ☐ Addition ___ Delete TITLE Secretory NAME NAME Andre B. Irving STREET ADDRESS STREET ADDRESS اع مع دحو ۱۹۶۹ CHY-SI-ZIP CITY-ST ZIP Davie FL 33331 HILE ☐ Delete THIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition mur NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-71P ☐ Deleie ☐ Addition TITLE ME ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP TOTUE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

FILED