

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117679

FILED
Feb 12, 2007
Secretary of State

Entity Name: SECURITY INVESTMENT FUNDS, INC.

Current Principal Place of Business:

34 RUE DE L'ATHENEE 1206
GENEVA, SWITZERLAND, OC

New Principal Place of Business:

39 RUE MARZIANO
GENEVA, SWITZERLAND, XX 1227 XX

Current Mailing Address:

34 RUE DE L'ATHENEE 1206
GENEVA, SWITZERLAND, OC

New Mailing Address:

39 RUE MARZIANO
GENEVA, SWITZERLAND, XX 1227 XX

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

Name and Address of Current Registered Agent:

LAUNER, MARC
333 SUNSET DRIVE
SUITE 1007
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LAUNER, MARC
333 LAS OLAS WAY
FT LAUDERDALE, FL 33301 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: _____ 02/12/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUROCK, LYONEL
Address: 34 RUE DE L'ATHENEE 1206
City-St-Zip: GENEVA, SWITZERLAND, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUROCK, LYONEL
Address: 39 RUE MARZIANO
City-St-Zip: GENEVA, SWITZERLAND, XX 1227 XX

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.

SIGNATURE: LYONEL NUROCK D 02/12/2007
Electronic Signature of Signing Officer or Director Date