

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047597

FILED
Mar 08, 2007
Secretary of State

Entity Name: S.I.U. INC. - INVESTIGATIVE SPECIALTIES

Current Principal Place of Business:

24724 SR 54
269
LUTZ, FL 33559 US

New Principal Place of Business:

23110 SR 54
152
LUTZ, FL 33549 US

Current Mailing Address:

24724 SR 54
269
LUTZ, FL 33559 US

New Mailing Address:

23110 SR 54
152
LUTZ, FL 33549 US

FEI Number: 20-0907001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, ERIC
24724 SR 54
269
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WALL, ERIC
23110 SR 54
152
LUTZ, FL 33549 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: ERIC WALL

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALL, ERIC
Address: 24724 SR 54 # 269
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALL, ERIC
Address: 23100 SR 54 # 152
City-St-Zip: LUTZ, FL 33549 US

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: ERIC WALL

P

03/08/2007

Electronic Signature of Signing Officer or Director

Date