2006 FOR PROFIT CORPORATION

Feb 03, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P04000105920** 1. Entity Name SECURITY LIMITED, INC. Principal Place of Business Mailing Address 6617 DAHLIA DR 6617 DAHLIA DR MIRAMAR, FL 33023 MIRAMAR, FL 33023 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1376712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing U00000420110 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 82/15/06-80034-015 158.75 OFFICERS AND DIRECTORS 10. DTD 7171£ PACHECO, PABLO NAME STREET ADDRESS 6617 DAHLIA DR C57Y-ST-Z1P MIRAMAR, FL 33023 PACHECO, JEAN S MAME 6617 DAHLIA DR STREET ADDRESS MIRAMAR, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED