2008 FOR PROFIT CORPORATION

Jan 16, 2008 08:00 Al Secretary of State **ANNUAL REPORT** 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 01122008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-1376712 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10 OFFICERS AND DIRECTORS PTD TITLE PACHECO, PABLO NAME STREET ADDRESS 6617 DAHLIA DR MIRAMAR, FL 33023 CITY - ST - ZIP PACHECO, JEAN S NAME 6617 DAHLIA DR STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE: CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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: 2

TITLE NAME STREET ADDRESS CiTY-ST-ZIP

FILED