2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # P04000169310 1. Entity Name SECURITY INNOVATION, INC. Principal Place of Business Mailing Address 1990 W NEW HAVEN ST STE 210 1990 W NEW HAVEN ST STE 210 MELBOURNE, FL 32904 MELBOURNE, FL 32904 03082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2028365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANCILIA, JOHN R DO NOT WRITE 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 IN THIS SPACE 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 trile if applicable. (NOTE: Registered Agent signature required when reinstalling) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ŭ4/19/Ũ6-8ŨŨ66-ŨŬS 15**Ŭ.ŨŬ** 10. OFFICERS AND DIRECTORS DS 7271 E NAME BURNS, GORDON STREET ADDRESS 1990 W NEW HAVEN ST, #210 _ CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME WHITTAKER, JAMES A PHD STREET ADDRESS 1990 W NEW HAVEN ST, #210 CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME ADAMS, EDWARD STREET ADDRESS 1990 W NEW HAVEN ST, #210 DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32904 IN THIS SPACE MARKE 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 cath, 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 agdress, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP 7172.E

STREET ADDRESS CITY-ST-ZIP

FILED