## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Secretary of State 03-19-2007 90078 005 \*\*\*150.00 **DOCUMENT # P04000169310** 1. Entity Name SECURITY INNOVATION, INC. 411138414 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 Chg-P CR2E034 (12/08) City & State City & State 4. FEI Number Applied For 20-2028365 Not Applicable Zip Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KANC!LIA, JOHN R Street Address (P.O. Box Number is Not Acceptable) 1800 W HIBISCUS BLVD STE 138 MELBOURNE, FL 32901 City Zip Code 9. 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 title if applicable. (NOTE: Replatered Agent stoneture required when reinstating) DATE 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DS TITLE ☐ Delete TITE F ☐ Change ☐ Addition BURNS, GORDON NAME NAME 1990 W NEW HAVEN ST, #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-7LP Delete Change Ch TITLE TITLE Addition WHITTAKER, JAMES A PHD NAME NAME Adams, Edward STREET ADDRESS 1990 W NEW HAVEN ST. #210 STREET ADDRESS 1990 W New Haven St, #210 Melbourne, FL 32904 CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ADAMS, EDWARD NAME 1990 W NEW HAVEN ST, #210 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 19, 2007 8:00 am