

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000114272

Entity Name: SOUTHLINK SECURITY CORP.

FILED
Sep 13, 2006
Secretary of State

Current Principal Place of Business:

203 DIXIE BLVD.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

203 DIXIE BLVD.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 20-3318893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECHANTSREITER, MARIA K PRES.
203 DIXIE BLVD.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DECHANTSREITER, MARIA K PRES.
Address: 203 DIXIE BLVD.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ATKINS, NOAH V.PRES
Address: 1730 SOUTH FEDERAL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: MARIA K DECHANTSREITER

PRES

09/13/2006

Electronic Signature of Signing Officer or Director

Date