

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000119495

Entity Name: S I S SURETY INC

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

7045 NW 41 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7045 NW 41 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENO, JESUS
7045 NW41 ST
MIAMI, FL 33166 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: P () Delete
Name: ARTILES, ULISES
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: JIMENO, JESUS
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T () Delete
Name: SINGH, LARRY N
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: RUIZ, ROBERT
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, LARRY N
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

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

Title: T (X) Change () Addition
Name: LOPEZ, BENJAMIN
Address: 7045 NW 41 STREET
City-St-Zip: MIAMI, FL 33166 US

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

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: LARRY SINGH N

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date