

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026335

FILED
Mar 28, 2008
Secretary of State

Entity Name: SPECIALTY INVESTIGATIONS UNLIMITED, INC.

Current Principal Place of Business:

1030 SPRING VILLAS PT.
2ND FLOOR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

P O BOX 4658
WINTER PARK, FL 327934658 US

New Mailing Address:

FEI Number: 59-3371357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY
201 E. PINE STREET
SUITE 425
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAISER, JEFFREY A
Address: 1030 SPRING VILLAS PT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: SHEPHERD, SCOTT
Address: 1030 SPRING VILLAS POINT, 2ND FLOOR
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAISER, JEFFREY A
Address: 1030 SPRING VILLAS PT. 2ND FLOOR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: SHEPHERD, SCOTT
Address: 1030 SPRING VILLAS PT. 2ND FLOOR
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY A. KAISER

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date