2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # 519172 1. Entity Name MICHAEL SAUNDERS SECURITY CORP. Principal Place of Business Mailing Address 100 S. WASHINGTON BLVD. 100 S. WASHINGTON BLVD. SARASOTA, FL 34236 SARASOTA, FL 34236 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1706377 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent REES, PAULA DO NOT WRITE 100 S. WASHINGTON BLVD. SARASOTA, FL 34236 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SAUNDERS, MICHAEL NAME 100 S. WASHINGTON BLVD. STREET ADDRESS CITY~ST-ZIP SARASOTA, FL 34236 11000000532132 TITLE 05/06/06-80074-004 150.00 NAME BURKS, RON STREET ADDRESS 100 S. WASHINGTON BLVD. CITY-ST-ZIP SARASOTA, FL 34236 TITLE DVST NAME REES, PAULA STREET ADDRESS 100 S. WASHINGTON BLVD. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 TITLE IN THIS SPACE SAUNDERS, DRAYTON NAME STREET ADDRESS 100 S. WASHINGTON BLVD. CITY-ST-ZIP SARASOTA, FL 34236

12. I hereby certify that the information supplied with this filling does not quality 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 a ccurate 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 attackment with an address, with all other like empowered.

SIGNATURE:

DVP

ELIZALDE, RAUL

100 S. WASHINTON BLVD.

SARASOTA, FL 34236

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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