2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Muy

FILED Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L52315 1. Entity Name SECURITY HOLDING GROUP, INC. Principal Place of Business Mailing Address P O BOX 517 MIAMI SPRINGS FL 33166 P O BOX 517 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0180320 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ADKINS, MICHAEL G. Street Address (P.O. Box Number is Not Acceptable) 5643 NW 36 ST MIAMI SPRINGS FL 33166 Zip Code 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 the obligations of registered_agent. Signature, typed or printed name of registered agent and tills if applicable DATE (NOTE Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition Delete TITI F ☐ Change ITTLE CASKILL, ALBERT I. NAME NAME IJijijijijijij343568 04/29/85-80100-023 150.00 STREET ADDRESS STREET ADDRESS P. O. BOX 546 N/A KEY LARGO FL CITY-ST-7IP CITY-ST-70P ☐ Change Addition TITLE Defete HILE ADKINS, MICHAEL G. NAME NAME STREET ADDRESS 5643 NW 36 ST STREET ADDRESS CITY-Si-ZIF MIAMI SPRINGS FL City-St 7tP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Defete TITLE Change Addition DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Change Addition | Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Michael G. ADKINS 4/25/05