2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A DOCUMENT # L52315 **Secretary of State** 1. Entity Name SECURITY HOLDING GROUP, INC. Principal Place of Business Mailing Address P O BOX 517 P O BOX 517 MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0180320 at received \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADKINS, MICHAEL G. DO NOT WRITE 5643 NW 36 ST MIAMI SPRINGS, FL 33166 IN THIS SPACE 6. 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 Stonature, typed or orinted name of registered agent and this if sunstoshie (NOTE, Registered Asset signature required when relatinfing) \$5.00 May Be 9. Election Campaign Financing FILE NOWE: FEE 15:\$150.00 U00000865249 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 04/Ò7/Ò8-8ÒÒ21-006 150.00 OFFICERS AND DIRECTORS 10. TITLE CASKILL, ALBERT I. P. O. BOX 546 N/A STREET ACKYRESS CITY-ST-ZIP KEY LARGO, FL ADKINS, MICHAEL G. NAME 5643 NW 36 ST STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL TITLE HAME STREET ADDRESS DO NOT WRITE C/TY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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