

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028920

FILED
Mar 21, 2006
Secretary of State

Entity Name: FERRELL INVESTIGATIONS & SECURITY, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
SUITE 3180
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD.
SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1082816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACK, JOEL H
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SOUTH BISCAYNE BOULEVARD
34TH FLOOR MIAMI CENTER
MIAMI, FL 33131 US

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: STEVE L. WASERSTEIN

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD (X) Delete
Name: LACK, JOEL H
Address: 201 S. BISCAYNE BLVD. #3180
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: FERRELL, MILTON M
Address: 201 S. BISCAYNE BLVD. #3180
City-St-Zip: MIAMI, FL 33131

Title: PD () Delete
Name: HOLDER, FRANK
Address: 201 S. BISCAYNE BLVD. #3180
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PSD (X) Change () Addition
Name: HOLDER, FRANK
Address: 201 S. BISCAYNE BLVD. #3180
City-St-Zip: MIAMI, FL 33131

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: FRANK HOLDER

PSD

03/21/2006

Electronic Signature of Signing Officer or Director

Date