2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

changed, or on an attachme

SIGNATURE:

FILED May 01, 2006 08:00 AM Secretary of State **DOCUMENT # P02000029537** SHEPPARD SECURITY & COMMUNICATION, INC. Mailing Address Principal Place of Business 6602 CAUSEWAY BLVD. 6602 CAUSEWAY BLVD. TAMPA, FL 33619 TAMPA, FL 33619 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2026493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPPARD, GALEN K DO NOT WRITE 6602 CAUSEWAY BLVD. TAMPA, FL 33619 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 the obligations of registered agent. SIGNATURE Sprature, typed or printed name of registered agent and title K applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TYTLE SHEPPARD, GALEN K NAME 1419 POPE PLACE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 VPD TITLE SHEPPARD, CHERYL A NAME U00000544311 05/11/06-80029-018 150.00 1419 POPE PLACE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 TITLE SHEPPARD, JAMES WJR. NAME STREET ADDRESS **6710 20TH AVENUE S.** DO NOT WRITE C11Y-S1-21P TAMPA, FL 33619 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental seport 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 instead to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

EU OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR