

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065672

FILED
May 10, 2006
Secretary of State

Entity Name: LONE WOLF INVESTIGATION AND SECURITY SERVICES, INC.

Current Principal Place of Business:

2114 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405

New Principal Place of Business:

6907 E HWY 22
PANAMA CITY, FL 32404

Current Mailing Address:

2114 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405

New Mailing Address:

PO BOX 6525
PANAMA CITY, FL 32404

FEI Number: 83-0362639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CLINT W JR
2114 ST. ANDREWS BLVD.
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HALL, CLINT W JR
Address: 2114 ST. ANDREWS BLVD.
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD () Delete
Name: BRANNON, IGNATIUS
Address: 827 GEORGIA AVE.
City-St-Zip: PANAMA CITY, FL 32404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: BRANNON, IGNATIUS
Address: 2917 WAKULLA AVE
City-St-Zip: PANAMA CITY, FL 32404

Title: SD () Change (X) Addition
Name: BIBBS, TARA
Address: 9011 SEMINOLE ST
City-St-Zip: YOUNGSTOWN, FL 32466

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: CLINT W HALL, JR

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date