

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065672

FILED
May 12, 2008
Secretary of State

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

Current Principal Place of Business:

6907 E HWY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

PO BOX 6525
PANAMA CITY, FL 32404

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: 2917 WAKULLA AVE
City-St-Zip: PANAMA CITY, FL 32404

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

PTD

05/12/2008

Electronic Signature of Signing Officer or Director

Date