2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P03000068294** AG-WATCH SECURITY, INC. Principal Place of Business Mailing Address 6665 PEPPER RD 6665 PEPPER RD IMMOKALEE FL 34142 IMMOKALEE, FL 34142 05012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2113858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRABTREE, DONALD R SR DO NOT WRITE 6665 PEPPER RD IMMOKALEE, FL 34142 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CRABTREE, DONALD R SR STREET ADDRESS 6665 PEPPER RD CITY-ST-ZIP IMMOKALEE, FL 34142 UUUU00USEU400 05/18/05-80038-003 150.00 me CRABTREE, CYNTHIA L NAME STREET ADDRESS 6665 PEPPER RD CITY-ST-ZIP IMMOKALEE, FL 34142 MIGE NAME CRABTREE, DONALD R JR 6665 PEPPER RO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL 34142 ME IN THIS SPACE KAME

12. Thereby 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackingent with an address, with all other fike propowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP TITLE

STREET ADDRESS CITY-ST-ZIP

Donald R Craptise Sc

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