2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 05, 2008 08:00 AN Secretary of State **DOCUMENT # P03000068294** 1. Entity Name AG-WATCH SECURITY, INC. Principal Place of Business Mailing Address 6665 PEPPER RD 6665 PEPPER RD IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 CR2E034 (11/05) 04282008 No Chg-P 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 alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CRABTREE, DONALD R SR NAME U00000949496 06/03/08-80025-023 150.00 STREET ADDRESS 6665 PEPPER RD CITY-ST-ZIP IMMOKALEE, FL 34142 STD TITLE CRABTREE, CYNTHIA L NAME 6665 PEPPER RD STREET ADDRESS CITY-ST-7IP IMMOKALEE, FL 34142 TITLE CRABTREE, DONALD R JR NAME 6665 PEPPER RD STREET ADDRESS DO NOT WRITE IMMOKALEE, FL 34142 CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other tike empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP