2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM DOCUMENT # P03000111319 Secretary of State 1. Entity Name DLW SECURITY, INC. Mailing Address Principal Place of Business 1526 WHITEHALL DRIVE APT 306 1526 WHITEHALL DRIVE APT 306 FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 77-0614662 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARRICK, DENISE L DO NOT WRITE 1526 WHITEHALL DRIVE APT 306 FORT LAUDERDALE, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! 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. TITLE D WARRICK, DENISE L MAME STREET ADDRESS 1526 WHITEHALL DRIVE APT 306 FORT LAUDERDALE, FL 33324 U00000389295 01/20/06-80040-006 150.00 City-St-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP 7177.E STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP τπιε NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I 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 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 employered 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 addless, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

URE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

1/13/06

954 445-2763

FILED