2006 FOR PROFIT CORPORATION

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SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-24-2006 90362 032 ***150.00 DOCUMENT # P03000124269 SAFÉHOUSE SECURITY SOLUTIONS, INC. Principal Place of Business Mailing Address 60029793 10001-200THSF B233 Blaikie Ct 10001 289TH ST MYAKKA CITY, FL-34251 MYAKKA CITY, FL 34251 Sarasota, Fl 34240 2. Principal Place of Business 8233 BLATKIE CT Mailing Address 8233 BLAIKIE CT. Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For FL ARASOTA 20-0357478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 15 A Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent Name MILLER, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 10001 289TH ST MYAKKA CITY, FL 34251 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Change ☐ Addition TITLE MILLER, RICHARD E NAME NAME 10001 289TH ST STREET ADDRESS STREET ADDRESS MYAKKA CITY, FL 34251 CITY-ST-ZIP CITY-ST-ZiP ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIRE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 poel 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 secure his report arequired by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

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