

P04000026020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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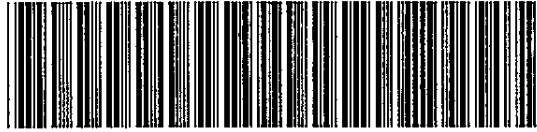
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HARRISON, SALE, McCLOY & THOMPSON

CHARTERED
ATTORNEYS & COUNSELORS AT LAW

CARLOTTA APPLEMAN-MONIZ
MICHAEL B. DUNCAN
FRANKLIN R. HARRISON
ROBERT C. JACKSON
DIXON ROSS McCLOY, JR.
KEVIN D. OBOS
AMY E. ROSS
DOUGLAS J. SALE
H. ALAN THOMPSON

304 MAGNOLIA AVENUE
POST OFFICE DRAWER 1579
PANAMA CITY, FLORIDA 32401

TELEPHONE (850) 769-3434
TELECOPIER (850) 769-6121

March 8, 2006

Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Blue Water Security Services, Inc.
Document Number P04000026020

Dear Sir or Madam:

Please find enclosed the Statement of Change of Registered Agent For Corporation, the Resignation of Registered Agent For a Corporation, two (2) Resignation of Officer/Director For a Corporation along with the fee of \$105.00 being submitted for filing. Please return all correspondence concerning this matter to me at the above address.

Should you have any questions or need further information, please do not hesitate to contact me at the above number.

Sincerely,


Carlotta Appleman-Moniz

CAM/cm
enc.

cc: Blue Water Security Service, Inc.

**RESIGNATION OF OFFICER/DIRECTOR
FOR A CORPORATION**

I, BRYAN M. VICKERY, hereby resign as Secretary and Director and any other position I may hold of BLUE WATER SECURITY SERVICE, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Dated: 2/22/06


BRYAN M. VICKERY

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