2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P04000026356 O'BRIEN SECURITY, INC. Mailing Address Principal Place of Business 4540 SW 24TH STREET 4540 SW 24TH STREET FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 CR2E034 (11/05) 03012006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3786583 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent O'BRIEN, TIM DO NOT WRITE 4540 SW 24TH STREET FT. LAUDERDALE, FL 33317 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. DATE Signature, typed or printed name of registered agent and ritle if empticable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000492812 Trust Fund Contribution. Added to Fees 04/19/06-80080-006 150.00 OFFICERS AND DIRECTORS to. TALE O'BRIEN, TIM NAME STREET ADDRESS 4540 SW 24TH STREET FT. LAUDERDALE, FL 33317 CITY-ST-ZP IIILE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 21P IN THIS SPACE **JJ7177** NAME STREET ADDRESS CITY-ST-ZIP TYTLE STREET ADDRESS CITY-ST-ZIP T)T) F NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 charged, or on an attachment with an address, with all other like empowered.

FILED