2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000089744 05-03-2005 90127 023 ***150.00 SECURITY PRODUCTS UNDER DEVELOPMENT, INC. Principal Place of Business Mailing Address 2228 1ST STREET SOUTH 2228 1ST STREET SOUTH 14015750 JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address 278 No. 20+4 278 No. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Jacksonville Tacksonville 20 127 1838 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Christopher CHRISTOPHER CUMBERLAND Street Address (P.O. Box Number is Not Acceptable) 115 PROFESSIONAL DRIVE, SUITE 101 2016 PONTE VEDRA-BEACH FL 32082 Tacksonville 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 President TITLE ☐ Addition ☐ Delete Herbert W. Reynolds 134 NAME NAME 86 Players Club Villas Rd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ponte Vedra Beach TITLE Vice- President THE ☐ Delete Change | ☐ Addition Philip A. Briggs 12949 Chets Creek NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville Delete -THE ---Viee - President Christopher NAME NAME 2228 1st. St., So. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 32250 SEC/TREAS Addition TITLE ☐ Delete TITLE Change s. Carol Reynolds NAME NAME 86 Players Club Villas Rd STREET ADDRESS STREET ADDRESS Ct1Y-S1-7/P CITY-ST-ZIP 32082 Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

S. Carol Reynolds)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED