2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

04-26-2006 90210 007 ***150.00 **DOCUMENT #P05000152270** MARSHALL PROTECTION & INVESTIGATION, INC. 40064120 Principal Place of Business Mailing Address 2909 WEST CYPRESS STREET 2909 WEST CYPRESS STREET **TAMPA, FL 33609** TAMPA, FL 33609 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03162006 Chg-P City & State City & State 4. FEI Number Applied For 20-3816140 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARSHALL, WILLIAM T II Street Address (P.O. Box Number is Not Acceptable) 2909 WEST CYPRESS STREET TAMPA, FL 33609 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DIRECTOR Addition TITLE & TITLE ☐ Delete ☐ Change PHIL ALESS ! MARSHALL, WILLIAM TUIL NAME NAME 2909 W. CYPRESS STREET 2909 WEST CYPRESS STREET STREET ADDRESS STREET ADORESS **TAMPA, FL 33609** CITY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE ПΠЕ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITT F ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CCTY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition 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 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

WILLIAM T. MARSHALL II

FILED

Apr 26, 2006 8:00 am Secretary of State