2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2008 8:00 am DOCUMENT # P07000002720 Secretary of State 1. Entity Name 03-14-2008 90043 005 ***150.00 BIRD DOGG SECURITY, INC. Principal Place of Business Mailing Address 12910 PRICHARD RD PARRISH FL 34252 12910 PRICHARD RD PARRISH FL 34252 2. Principal Pizzo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .MATTHEWS, EUGENE ... Street Address (P.O. Box Number is Not Acceptable) 12910 PRICHARD RD PARRISH FL 34252 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or prened repert of registered agent unit are Tamplicable. (NOTE: Registered Agent is ginature required where reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MATTHEWS, DAREN NAME STREET ADDRESS 12910 PRICHARD RD STREET ADDRESS CITY-ST-ZIP PARRISH FL 34252 CITY-ST-ZIP TITLE ☐ Delete TITI E Change Addition NAME DOTSON, AUSTIN MAME STREET ADDRESS 12910 PRICHARD RD STREET ADDRESS CITY-ST-ZIP PARRISH FL 34252 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS, EUGENE STREET ADDRESS 12910 PRICHARD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PARRISH FL 34252 TITLE ☐ Delete TITLE Change ☐ Addition NAME MICHAELRSADOURIN NAME STREET ADDRESS STREET ADDRESS 6711 GYTH LYNC 945T PULMETTO TO 3422 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED

2-10-08 7130100