2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver changed, or on an attachment wi

SIGNATURE:

Apr 17, 2008 8:00 am Secretary of State 04-17-2008 90022 049 ***150.00 **DOCUMENT # P07000058758** 1. Entity Name GATLIN SECURITY AND HOME ENTERTAINMENT, INC. Mailing Address Principal Place of Business 1822 LOCH HAVEN CT. 1822 LOCH HAVEN CT. TRINITY, FL 34655 TRINITY, FL 34655 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5401 Central Avenue 2445Merchant Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) Chg-P Suite B Applied For City & State 4. FEI Number St Petersburg, FL26-0280909 Not Applicable Odessa, FI Country Country \$8.75 Additional Zip 5. Certificate of Status Desired USA Fee Required 33710 33556 IIS/ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCATEE, CAROL Street Address (P.O. Box Number is Not Acceptable) 5401 CENTRAL AVE ACCOUNTING CONSULTANTS ST. PETERSBURG, FL 33710 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition PS ☐ Delete TITLE TITLÉ GATLIN, CHRISTINE NAME NAME STREET ADDRESS 1822 LOCH HAVEN CT. STREET ADDRESS TRINITY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE GATLIN, STEVE NAME NAME 1822 LOCH HAVEN CT. STREET ADDRESS STREET ADDRESS TRINITY, FL 34655 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of 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