2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022878

FILED Apr 30, 2006 Secretary of State

Entity Name: AWARD PRIVATE INVESTIGATIONS AND SECURITY, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|-------------------------------|---|--|--|
| P.O. BOX 5 PINELLAS I | 5 PARK, FL 33780 | US | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | | |
| P.O. BOX 5 PINELLAS I | 5 PARK, FL 33780 | US | | | |
| FEI Number: | 59-3577114 FI | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: N | | | Name and Address o | Name and Address of New Registered Agent: | |
| WARD, JAN PO BOX 55 PINELLAS I | | US | | | |
| The above in the State | | nits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUR | E: | | | | |
| | Electronic S | ignature of Registered Age | ent | Date | |
| Election Cam | paign Financing Tru | st Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | CEOP () Dele WARD, JAMES B PO BOX 55 PINELLAS PARK, FI | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES WARD CEOP 04/30/2006