

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079372

FILED
Apr 28, 2006
Secretary of State

Entity Name: BLUE DOLPHIN SECURITY, INC.

Current Principal Place of Business:

5773 BENEVA RD. SO.
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5773 BENEVA RD. SO.
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 65-0781907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
57777 BENEVA RD. SO
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BREEDLOVE, ANDREW STEPHEN
Address: 2208 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34239

Title: PST () Delete
Name: PERNA, TODD
Address: 4420 GOLDEN LAKE DRIVE
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: PREWETT, DANIEL L
Address: 5777 BENEVA RD S
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW BREEDLOVE

VP

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date