2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088269

FILED Apr 10, 2006 Secretary of State

Entity Name: INTERNATIONAL PROTECTION AND INVESTIGATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2620 NORTH AUSTRALIAN AN AVE 2620 NORTH AUSTRALIAN AVE

SUITE 100-D SUITE 100-D

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

Current Mailing Address: New Mailing Address:

2620 NORTH AUSTRALIAN AN AVE 2620 NORTH AUSTRALIAN AVE

SUITE 100-D SUITE 100-D

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 US

FEI Number: 65-0911235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMBERSTONE, FREDERICK A 2620 NORTH AUSTRALIAN AVE SUITE 100-D

WEST PALM BEACH, FL 33407 US

HUMBERSTONE JR, FREDERICK A 592 SE MEADOW WOOD WAY STUART, FL 34997 US

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: FREDERICK A. HUMBERSTONE JR. 04/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HUMBERSTONE, FREDERICK A
 Name:
 HUMBERSTONE JR, FREDERICK A

Address: 2620 NORTH AUSTRALIAN AVE SUITE 100-D Address: 592 SE MEADOW WOOD WAY

City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: STUART, FL 34997

Title: D (X) Delete Title: () Change () Addition

 Name:
 HUMBERSTONE JR, FREDERICK A
 Name:

 Address:
 592 SE MEADOW WOOD WAY
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: FREDERICK A. HUMBERSTONE JR. D 04/10/2006