FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

UNIFORM BUSINESS REPORT (UBR) FILED SECRETARY OF STATE **DOCUMENT#** P98000094298 DIVISION OF CORPORATIONS 1. Entity Name 2002 JUN -7 AM 8: 52 EXECUTIVE SECURITY & INVESTIGATION SERVICES, INC. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 3100 Chalfont Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Tallahassee Not Applicable 59-3558694 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32303 Leon 7. Name and Address of Current Registered Agent Name Clinton E. McLeod DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1353 East Lafayette Street, Suite B City Zip Code Tallahassee 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, Fee is \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE PT NAME NAME James Glenn STREET ADDRESS STREET ADDRESS 3100 Chalfont Lang 2303 CITY-ST-ZIP CITY-ST-ZIP TITI F TITLE NAME NAME **200005727402--**-06/10/02--01008--012 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ****150.00 ****150.00 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS 6-10-2002 CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

CR2E034B (12/01)

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Janes Jalem III President

resident 07 JUNE 2007