2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P99000070083 EMERALD COAST SECURITY, INC. Principal Place of Business Mailing Address 318 PRUDENCE LANE 318 PRUDENCE LANE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 02062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591223 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSTON, YOLANDA DO NOT WRITE 318 PRUDENCE LANE PANAMA CITY BEACH, FL 32408 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550,00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAWKINS, JAMES D NAME STREET ADDRESS 318 PRUDENCE LANE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE. HAWKINS, YOLANDA NAME STREET ADDRESS 318 PRUDENCE LANE PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE MARKE POWELL, LETHA STREET ADDRESS 318 PRUDENCE LANE DO NOT WRITE CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 TITLE IN THIS SPACE NAME KIDD, PHYLISS STREET ADDRESS 318 PRUDENCE LANE CITY-ST-7IP PANAMA CITY BEACH, FL 32408 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - 51 - 719 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 of the receiver or 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

10

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