FILED 2007 FOR PROFIT CORPORATION Jan 29, 2007 08:00 AM **ANNUAL REPORT** - Secretary of State DOCUMENT # F02000005088 1. Entity Name BCI TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1202 N. GREAT SOUTHWEST PARKWAY 1202 N. GREAT SOUTHWEST PARKWAY GRAND PRAIRIE, TX 75050 GRAND PRAIRIE, TX 75050 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE 4. FEI Number 02-0535256 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DR. SUITE 4 IN THIS SPACE WESTON, FL 33331 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 little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00

10. OFFICERS AND DIRECTORS TITI F NAME BILLS, CLINTON WAYNE STREET ADDRESS 1202 N. GREAT SOUTHWEST PARKWAY CITY-ST-ZIP GRAND PRAIRIE, TX 75050 TITLE NAME WALSH, TIMOTHY M STREET ADDRESS 1202 N. GREAT SOUTHWEST PARKWAY CITY-ST-ZIP GRAND PRAIRIE, TX 75050 TITLE NAME STREET ADDRESS CITY - ST - 7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS

U00000607383 01/31/07-80035-019 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

tion supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information plemental 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 yer 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 with an address, with all other like empowered. 12. Thereby certify that the informindicated on this report of sur of the corporation or the rec changed, or on an attachm

SIGNATURE:

CITY-ST-ZIP

LINTON WAYNE BILLS