2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2008 08:00 A Secretary of State **DOCUMENT # F02000005088** 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 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0535256 Not Applicable \$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 title 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, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE **BILLS, CLINTON WAYNE** NAME ~ * U00000855648 1202 N. GREAT SOUTHWEST PARKWAY STREET ADDRESS 03/27/08-80058-014 150.00 CITY-ST-ZIP GRAND PRAIRIE, TX 75050 WALSH, TIMOTHY M NAME STREET ADDRESS 1202 N. GREAT SOUTHWEST PARKWAY GRAND PRAIRIE, TX 75050 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP

or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information medial 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 or dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if .12. I hereby certify that the information supplied of the corporation or the receive changed, or on an attachment,

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP -TITLE ---NAME ---STREET ADDRESS CITY-ST-ZIP"--

NAME OF BIGNING OFFICER OR DIRECTOR

(214) 988 - 3039

FILED

Daytime Phone #