

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027864

FILED
Jan 18, 2008
Secretary of State

Entity Name: BUSINESS CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

5401 N. UNIVERSITY DR
SUITE 204
POMPANO BEACH, FL 33067

New Principal Place of Business:

Current Mailing Address:

5401 N. UNIVERSITY DR
SUITE 204
POMPANO BEACH, FL 33067

New Mailing Address:

FEI Number: 65-0452799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DR
STE 204
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUKER, STEVEN
Address: 5401 N. UNIVERSITY DR., STE 204
City-St-Zip: POMPANO BEACH, FL 33067

Title: VD () Delete
Name: DUBROW, B. ALAN
Address: 5401 N. UNIVERSITY
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DUBROW, B. ALAN
Address: 5401 N. UNIVERSITY
City-St-Zip: POMPANO BEACH, FL 33067

I hereby certify that the information supplied with this filing does not qualify 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: ALAN DUBROW

VP

01/18/2008

Electronic Signature of Signing Officer or Director

Date