

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055275

FILED
Apr 21, 2006
Secretary of State

Entity Name: SECURITIES INDUSTRY CONSULTANTS INC.

Current Principal Place of Business:

P.O. BOX 31778
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

P.O. BOX 4097
APOPKA, FL 32704 US

Current Mailing Address:

P.O. BOX 31778
PALM BEACH GARDENS, FL 33420

New Mailing Address:

P.O. BOX 4097
APOPKA, FL 32704 US

FEI Number: 20-0982511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONIO, JOHN
7837 PRESERVE DR
W PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

ANTONIO, JOHN
1167 ERROL PARKWAY
APOPKA, FL 32712 US

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: JOHN ANTONIO

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTONIO, JOHN
Address: P.O. BOX 31778
City-St-Zip: PALM BEACH GARDENS, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTONIO, JOHN
Address: P.O. BOX 4097
City-St-Zip: APOPKA, FL 32704 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN ANTONIO

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date