

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130941

Entity Name: BCS INVESTMETNS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

7826 W. IRLO BRONSON HYW
KISSIMMEE, FL 34747

New Principal Place of Business:

7826 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

7826 W. IRLO BRONSON HYW
KISSIMMEE, FL 34747

New Mailing Address:

7826 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

FEI Number: 20-1632371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, WILLIAM J
3308 CALLERTON ROAD
CLERMONT, FL 34711 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: P () Delete
Name: LICATA, WILLIAM J
Address: 3308 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP,S () Delete
Name: LICATA, CARI A
Address: 3308 CALLERTON ROAD
City-St-Zip: CLERMONT, FL 34711

Title: T () Delete
Name: TROVER, SUSAN K
Address: 7933 SEA PEARL CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: TROVER, SUSAN K
Address: 7835 SKIING WAY
City-St-Zip: WINTER GARDEN, FL 34787

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: WILLIAM J. LICATA

P

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date