2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM DOCUMENT # P04000170601 **Secretary of State** BUSINESS SECURITY CONSULTANTS, INC Mailing Address Principal Place of Business 1801 NE 5TH TERRACE CAPE CORAL, FL 33909-2720 1801 NE 5TH TERRACE CAPE CORAL, FL 33909-2720 CR2E034 (11/05) 01312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 90-0213999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHOAP, RODNEY 1801 NE 5TH TERRACE IN THIS SPACE CAPE CORAL, FL 33909-2720 3. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHOAP, RODNEY NAME STREET ADDRESS 1801 NE 5TH TERRACE CAPE CORAL, FL 339092720 CITY-ST-ZIP TITS F NAME SHOAP, SANDRA 1801 NE 5TH TERRACE STREET AODRESS CAPE CORAL, FL 339092720 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME. STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZUP TITLE NAME STREET ADDRESS CITY-S7-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED