

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170601

FILED
Mar 15, 2008
Secretary of State

Entity Name: BUSINESS SECURITY CONSULTANTS, INC

Current Principal Place of Business:

1801 NE 5TH TERRACE
CAPE CORAL, FL 339092720

New Principal Place of Business:

Current Mailing Address:

1801 NE 5TH TERRACE
CAPE CORAL, FL 339092720

New Mailing Address:

FEI Number: 90-0213999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOAP, RODNEY
1801 NE 5TH TERRACE
CAPE CORAL, FL 339092720 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: D () Delete
Name: SHOAP, RODNEY
Address: 1801 NE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 339092720

Title: D () Delete
Name: SHOAP, SANDRA
Address: 1801 NE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 339092720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: SHOAP, CHRISTOPHER
Address: 425 NE 18TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909

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: RODNEY SHOAP

D

03/15/2008

Electronic Signature of Signing Officer or Director

Date