

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001246

FILED
Jan 06, 2006
Secretary of State

Entity Name: AMERICAN SECURITY CONSULTANTS-MIAMI, INC.

Current Principal Place of Business:

3224 NW 7 STREET
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3224 NW 7 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 38-3713589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, SANDRA
3224 NW 7 STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

DAVILA, ANTHONY
3224 NW 7 STREET
MIAMI, FL 33125 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: ANTHONY DAVILA

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, ANTHONY
Address: 3224 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: MONTES, JOSE A
Address: 3224 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: DAVILA, PEDRO A
Address: 3224 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Delete
Name: ALVAREZ, ELIZABETH
Address: 3224 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALVAREZ, ELIZABETH B
Address: 3224 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition
Name: YURKE, MICHAEL
Address: 3224 NW 7 STREET
City-St-Zip: MIAMI, FL 33125

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

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: ANTHONY DAVILA

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date