

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000001246

**FILED**  
**Jun 09, 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:**

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

**Name and Address of New Registered Agent:**

SHAFFER, SHELLEY  
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: SHELLEY SHAFFER

06/09/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHAFFER, SHELLEY  
Address: 3224 NW 7 STREET  
City-St-Zip: MIAMI, FL 33125

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

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

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: SHELLEY SHAFFER

P

06/09/2006

Electronic Signature of Signing Officer or Director

Date