2006 FOR PROFIT CORPORATION

if changed, or SIGNATURE

FILED Apr 11, 2006 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P05000024199 1. Entity Name 04-11-2006 90112 021 ***150.00 **BCS ADVISORS CORP** Principal Place of Business Mailing Address 3051 NORTH COURSE DRIVE 3051 NORTH COURSE DRIVE UNIT # 101 POMPANO BEACH FL 33069 UNIT # 101 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 20 256 City & State City & State Applied For 7750 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired → 100 % Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUNNINGHAM, JAMES R Street Address (P.O. Box Number is Not Acceptable) 3051 NORTH COURSE DRIVE **UNIT # 101** POMPANO BEACH FL 33069 Zip Code 8. 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Oelete TITLE Addition BRETT NAME CUNNINGHAM, JAMES R NAME DVORETZ, 4511 NW 12 TH AVENUE STREET ADDRESS 3051 NORTH COURSE DRIVE, UNIT # 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAVOER DAVE FL 3330 9 POMPANO BEACH FL 33069 ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five 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 of the receiver or trust effective to execute this peport 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 hypoweed.

Daytime Phone #

IGNATURE AND TYPED OF RRINGED NAME OF SIGNING OFFICER OF DIRECTOR