2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2007 8:00 am Secretary of State **DOCUMENT # P06000003033** 02-06-2007 90006 022 ***150.00 1. Entity Name GLOBAL CUSTOMS SECURITY CONSULTING INC. Principal Place of Business Mailing Address 40000000 6405 NW 36TH ST STE 119 6405 NW 36TH ST STE 119 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) 4. FEI Number 20 - 40 98 468 City & State City & State Applied For Not Applicable Country Zin Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEFFNER, GARY L Street Address (P.O. Box Number is Not Acceptable) 6405 NW 36TH ST STE 119 MIAMI, FL 33166 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE ☐ Delete HEFFRER GARY L. 6405 N.W. 36Th ST. SUITE 119 MIAMI, FL 33166 NAME HEFFNER, GARY L NAME STREET ADDRESS 6405 NW 36TH ST STE 119 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 TOTLE ☐ Delete D/P ☐ Change X Addition THOMAS J. O'BRIEN 83 GREAT SPIRAT, BOX 258 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLIO CA CITY-ST-ZIP 96106 Change TITLE ☐ Delete TITLE John D. PETRIN 408 RED SKY NAME NAME Box 130 STREET ADDRESS STREET ADDRESS 96106 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TILLE **IZI** Addition Thomas E. HYLAND 2021 E. DALTON AV NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 unit an appears with all other like empowered.

THE HAME OF SIGNING OFFICER OR DIRECTOR

1-26-07

Daytime Phone #

FILED