## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** Jan 28, 2008 08:00 AN DOCUMENT # P06000003033 **Secretary of State** GLOBAL CUSTOMS SECURITY CONSULTING INC. Principal Place of Business Mailing Address 6405 NW 36TH ST STE 119 6405 NW 36TH ST STE 119 MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4098468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEFFNER, GARY L DO NOT WRITE 6405 NW 36TH ST STE 119 MIAMI, FL 33166 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000802787 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/04/08-80012-018 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HEFFNER, GARY L NAME STREET ADDRESS 6405 NW 36TH ST STE 119 MIAMI, FL 33166 CITY-ST-ZIP ΠP TITLE O'BRIEN, THOMAS J NAME STREET ADDRESS 83 GREAT SPIRIT BOX 258 CITY-ST-ZIP CLIO, CA 96106 TITLE DVP NAME PETRIN, JOHN D 408 RED SKY BOX 130 STREET ADDRESS DO NOT WRITE CLIO, CA 96106 CITY-ST-ZIP IN THIS SPACE TITLE DVP HYLAND, THOMAS E NAME STREET ADDRESS 2021 E DALTON AVE CITY-ST-ZIP SPOKANE, WA 99207 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Hereby certify that the information supplied with this filing 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 with an address, with all other jike empowered.

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR