

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034700

FILED
Jan 10, 2007
Secretary of State

Entity Name: G.O.A.T. SECURITY CONSULTING, INC.

Current Principal Place of Business:

3491-11 THOMASVILLE RD
PMB #167
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

3491-11 THOMASVILLE RD
PMB #167
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 20-4470840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, SCOTT
208 WEST CAROLINA STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: SCHUCK, RICHARD W
Address: 3491-11 THOMASVILLE RD. PMB 167
City-St-Zip: TALLAHASSEE, FL 32309

Title: CEO () Delete
Name: SCHUCK, DENISE B
Address: 3491-11 THOMASVILLE RD. PMB 167
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENISE B. SCHUCK

CEO

01/10/2007

Electronic Signature of Signing Officer or Director

Date