

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067991

FILED
Jan 17, 2008
Secretary of State

Entity Name: FIRST SECURITY CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

125 MIAMI AVENUE WEST
SUITE B
VENICE, FL 342852411

New Principal Place of Business:

Current Mailing Address:

125 MIAMI AVENUE WEST
SUITE B
VENICE, FL 342852411

New Mailing Address:

FEI Number: 65-0604482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCILLO, TRAVIS W
125 MIAMI AVENUE WEST
SUITE B
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MAKAREWICZ, DENNIS PRESIDE
125 MIAMI AVENUE WEST
SUITE B
VENICE, FL 34285 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: DENNIS MAKAREWICZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAKAREWICZ, DENNIS
Address: 125 WEST MIAMI AVE., SUITE B
City-St-Zip: VENICE, FL 342852411

Title: D (X) Delete
Name: TUCCILLO, TRAVIS
Address: 125 WEST MIAMI AVE., SUITE B
City-St-Zip: VENICE, FL 342852411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAKAREWICZ, DENNIS
Address: 125 WEST MIAMI AVE., SUITE B
City-St-Zip: VENICE, FL 342852411

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

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS MAKAREWICZ

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date