

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099545

FILED
Apr 23, 2006
Secretary of State

Entity Name: GENERAL AVIATION SECURITY CONSULTANTS INC.

Current Principal Place of Business:

1884 EAGLE TRACE BLVD.
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

% P.O. BOX 6031
PALM HARBOR, FL 34684

New Mailing Address:

1884 EAGLE TRACE BLVD.
PALM HARBOR, FL 34685

FEI Number: 59-3548310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, RON
1103 FLORIDA AVE., STE 4
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

PECK, RON
34650 US HIGHWAY 19 N.
108
PALM HARBOR, FL 34683 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCIER, MARIO
Address: 1884 EAGLE TRACE BLVD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO E. MERCIER

PRES

04/23/2006

Electronic Signature of Signing Officer or Director

Date