

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000106084 1. Entity Name SECURITY CONSULTING, INC.																																			
Principal Place of Business C/O KENT SECURITY SERVICES, INC. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181			Mailing Address C/O KENT SECURITY SERVICES, INC. 14600 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33181																																
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country																																
4. FEI Number 65-0969438			Applied For <input type="checkbox"/> Not Applicable																																
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required																																
6. Name and Address of Current Registered Agent SERNS, DAVID R ESQ 17101 NE 19TH AVE., #205 NORTH MIAMI BEACH, FL 33162				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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)) DATE _____																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																
U00000488227 04/14/06-80026-007 150.00																																			
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 5%;">P</td> <td style="width: 60%;">NAME</td> <td style="width: 10%;">ALEXANDER, SHOLOMI</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>14600 BISCAYNE BLVD.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>MIAMI, FL 33181</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 5%;"></td> <td style="width: 60%;">NAME</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	P	NAME	ALEXANDER, SHOLOMI	<input type="checkbox"/> Delete	STREET ADDRESS			14600 BISCAYNE BLVD.		CITY-ST-ZIP			MIAMI, FL 33181		TITLE		NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS					CITY-ST-ZIP				
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12. I 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 like empowered.																																			
SIGNATURE: _____ <i>3/30/06</i> <i>305-919-9400</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																			