

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2007 08:00 AM
Secretary of State

DOCUMENT # F96000003089

1. Entity Name
ENGEL CONSULTING, INC.



Principal Place of Business
**900 NORTH SHORE DRIVE
 SUITE 280
 LAKE BLUFF IL 60044
 US**

Mailing Address
**900 NORTH SHORE DRIVE
 SUITE 280
 LAKE BLUFF IL 60044
 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suito, Apt #, etc.

Suito, Apt #, etc.

1st MOORE CR2E034 (10/06)

City & State

City & State

4. FEI Number **36-3800037**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ENGEL, RONALD K
 209 PLEASANT GARDENS DR
 APOPKA FL 32703**

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, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE: PDST Delete
 NAME: ENGEL, ANDRE L
 STREET ADDRESS: 187 N. RIDGE ROAD
 CITY-ST-ZIP: LAKE FOREST IL 60045

TITLE: CEO Delete
 NAME: ENGEL, PAMELA T
 STREET ADDRESS: 187 N. RIDGE ROAD
 CITY-ST-ZIP: LAKE FOREST IL 60045

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Delete
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TITLE: Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP: U00000680366
 04/03/07-80074-023 150.00

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: Change Addition
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 CITY-ST-ZIP:

TITLE: Change Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

Andre L. Engel **ANDRE L. ENGEL**

3/23/07

(847)295-8526

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #