

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 20, 2007  
Secretary of State**

DOCUMENT# P02000007517

Entity Name: SYNTEGRAL CONSULTING CORP.

**Current Principal Place of Business:**

123 SOUTHEAST 3RD AVENUE  
#169  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

123 SOUTHEAST 3RD AVENUE  
#169  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 01-0587552      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHN, MICHAEL  
123 SOUTHEAST 3RD AVENUE  
#169  
MIAMI, FL 33131 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: JOHN, MICHAEL  
Address: 123 SOUTHEAST 3RD AVENUE #169  
City-St-Zip: MIAMI, FL 33131 US

Title: CFO ( ) Delete  
Name: GOMES, DENISE  
Address: 123 SOUTHEAST 3RD AVENUE #169  
City-St-Zip: MIAMI, FL 33131 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: P ( ) Change (X) Addition  
Name: BLUCHER, ALEXANDER  
Address: 123 SOUTHEAST 3RD AVENUE #169  
City-St-Zip: MIAMI, FL 33131 US

Title: CCO ( ) Change (X) Addition  
Name: SESSOMS, MELISSA  
Address: 123 SOUTHEAST 3RD AVENUE #169  
City-St-Zip: MIAMI, FL 33131 US

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: DENISE GOMES

CFO

10/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date