

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048006

FILED
Apr 08, 2008
Secretary of State

Entity Name: EFFICIENT FRONTIER CONSULTANCY, INC.

Current Principal Place of Business:

1301 W. COPANS ROAD
BLDG G SUITE 9
POMPANO BEACH, FL 33064

New Principal Place of Business:

1377 CLINT MOORE RD
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

1301 W. COPANS ROAD
BLDG G SUITE 9
POMPANO BEACH, FL 33064

New Mailing Address:

1377 CLINT MOORE RD
SUITE 300
BOCA RATON, FL 33487

FEI Number: 41-2133397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URE, CHRISTOPHER T CEO
1301 W. COPANS ROAD
BLDG G SUITE 9
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

URE, CHRISTOPHER T CEO
1377 CLINT MOORE RD
SUITE 300
BOCA RATON, FL 33487 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: URE, CHRISTOPHER T CEO
Address: 1301 W. COPANS ROAD BLDG G SUITE 9
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: URE, CHRISTOPHER T CEO
Address: 1377 CLINT MOORE RD STE 300
City-St-Zip: BOCA RATON, FL 33487

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: CHRISTOPHER T. URE

CEO

04/08/2008

Electronic Signature of Signing Officer or Director

Date