

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092425

Entity Name: ARIES CONSULTING, INC.

FILED
Mar 22, 2006
Secretary of State

Current Principal Place of Business:

1221 SE 3RD STREET SUITE 3
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4710 SW 34 TERRACE
DANIA BEACH, FL 33312

Current Mailing Address:

1221 SE 3RD STREET SUITE 3
DEERFIELD BEACH, FL 33441

New Mailing Address:

4710 SW 34 TERRACE
DANIA BEACH, FL 33312

FEI Number: 05-0604507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VASSERMAN, ROZANA
Address: 1221 SE 3RD STREET SUITE 3
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VASSERMAN, ROZANA
Address: 4710 SW 34 TERRACE
City-St-Zip: DANIA BEACH, FL 33312

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: ROZANA VASSERMAN

PSTD

03/22/2006

Electronic Signature of Signing Officer or Director

Date