

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038969

Entity Name: DJM CONSULTANTS, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

3535 S. MOORINGS WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

6996 SW 47 STREET
MIAMI, FL 33155

Current Mailing Address:

3535 S. MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

6996 SW 47 STREET
MIAMI, FL 33155

FEI Number: 65-0590693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHLMAN, DAVID J
3535 S. MOORINGS WAY
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MOHLMAN, DAVID J
6996 SW 47 STREET
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

01/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHLMAN, DAVID J
Address: 3535 S. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHLMAN, DAVID J
Address: 6996 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: DAVID J. MOHLMAN

Electronic Signature of Signing Officer or Director

PRES

01/16/2006

Date