

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110615

FILED
Jul 28, 2006
Secretary of State

Entity Name: A & R SALES CONSULTING, INC.

Current Principal Place of Business:

3680 TERRAPIN LANE
SUITE 522
CORAL SPRINGS, FL 33067

New Principal Place of Business:

4550 NW 18 AVENUE
STE 408
DEERFIELD BEACH, FL 33064

Current Mailing Address:

3680 TERRAPIN LANE
SUITE 522
CORAL SPRINGS, FL 33067

New Mailing Address:

4550 NW 18 AVENUE
STE. 408
DEERFIELD BEACH, FL 33064

FEI Number: 20-3280069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO AND GARCIA, PA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSSI, ADRIANO
Address: 3680 TERRAPIN LANE, STE 522
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSI, ADRIANO
Address: 4550 NW 18 AVENUE STE 408
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ADRIANO ROSSI

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date