

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011018

Entity Name: SP CONSULTANTS CORP.

FILED
Feb 04, 2007
Secretary of State

Current Principal Place of Business:

1174 SW 5 AVE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800811
AVENTURA, FL 33280 US

New Mailing Address:

1174 SW 5TH AVE
BOCA RATON, FL 33432 US

FEI Number: 65-1076536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZZI, SONIA REGINA
21300 SAN SIMON WAY
L 7
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

POZZI, SONIA REGINA R
1174 SW 5TH AVE
BOCA RATON, FL 33432 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: SONIA R POZZI

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POZZI, SONIA REGINA
Address: 481 IVES DAIRY RD., #303-D
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POZZI, SONIA REGINA
Address: 1174 SW 5TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

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: SONIA R POZZI

PD

02/04/2007

Electronic Signature of Signing Officer or Director

Date