2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005236

Entity Name: CLARO CONSULTING INC.

FILED Aug 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17405 MARY CHARLOTTE PL LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

P.O. BOX 2076 218 E BEARSS AVE LUTZ, FL 335482076 #374 TAMPA, FL 33613

FEI Number: 56-2396028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUSH, CHRISTA S
17405 MARY CHARLOTTE PL
LUTZ, FL 33549 US

LUSH, CHRISTA S
17405 MARY CHARLOTTE PL
LUTZ, FL 33549 US

LUTZ, FL 33549 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: CHRISTA S. LUSH 08/29/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT () Delete Title: () Change () Addition

 Name:
 LUSH, CHRISTA
 Name:

 Address:
 17405 MARY CHARLOTTE PL
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 MEHRABIAN, ALIREZA
 Name:

 Address:
 2642 LOGAN WOOD DR
 Address:

 City-St-Zip:
 HERNDON, VA 20171
 City-St-Zip:

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: CHRISTA S. LUSH CPT 08/29/2006