

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000006091

Entity Name: CYLKY CONSULTING SERVICES, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1176 CAROLINA CIRCLE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1176 CAROLINA CIRCLE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 35-1872380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENAULT, SUSAN L
979 BECHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN J
2333 PONCE DE LEON BLVD.
SUITE 303
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: JUAN J. RODRIGUEZ

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SHIELDS, CALVIN K
Address: 1176 CAROLINA CIRCLE
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CALVIN K. SHIELDS

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date