

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G26450

Entity Name: CONSUTEC, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

7901 BENJAMIN ROAD
TAMPA, FL 33634 US

New Principal Place of Business:

4725 N. LOIS AVE.
SUITE 6
TAMPA, FL 33614 US

Current Mailing Address:

7901 BENJAMIN ROAD
TAMPA, FL 33634 US

New Mailing Address:

P.O. BOX 261148
TAMPA, FL 33685 US

FEI Number: 59-2269651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY OCHOTORENA
7901 BENJAMIN ROAD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RAY OCHOTORENA
P.O. BOX 261148
TAMPA, FL 33614 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: OCHOTORENA, RAY,
Address: 7200 FLOWERFIELD DR.
City-St-Zip: TAMPA, FL

Title: VSD (X) Delete
Name: KRAWCZYK,
Address: 13147 GREENGAGE LN.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: OCHOTORENA, RAY,
Address: 7200 FLOWERFIELD DR.
City-St-Zip: TAMPA, FL 33615 US

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: RAY OCHOTORENA

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04/10/2006

Electronic Signature of Signing Officer or Director

Date