2006 FOR PROFIT CORPORATION

... ANNUAL REPORT **DOCUMENT # G34523** 1. Entity Name LTC PROFESSIONAL CONSULTANTS, INC. Mailing Address Principal Place of Business 7400 SW 48 ST 7400 SW 48 ST US MIAMI, FL 33155 MIAMI, FL 33155

SIGNATURE:

FILED Feb 09, 2006 08:00 AN Secretary of State

D	O NOT WRITE II	CE	02022006 4. FEI Numb 59-227 5. Certificate		CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent						
SILA, LUIS 7400 SW ² MIAMI, FL	18 ST	DO NOT WRITE IN THIS SPACE				
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and talle it applicable (NOTE Registered Agent signature (equited when setting) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			ncing _ \$.	5.00 May Be dided to Eees		
10.	ÖFFICERS AND DIRE	CTORS				The second secon
TUTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVST SILA, LUIS 7400 SW 48 ST MIAMI, FL 33155 D SILA, LUIS 7400 SW 48 ST MIAMI, FL 33155				- 1100000 02/20/06-	425324 80023-003 150.00
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			IN	THIS SF	ACE
TITLE NAME STREET ADDRESS CITY-ST-2IP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		,				
12. I hereby of indicated of the cor changed,	certify that the information supplied with this is on this report or supplemental report is true poration or the receiver or trustee empowere or on an attachment with an address with a	filing does not qualify for the exe and accurate and that my signal id to execute this report as requi Il other like empowered.	emptions contain ure shall have the red by Chapter 6	ed in Chapter 119 e same legal effec 07, Florida Statute	9. Florida Statutes. I ct as if made under d es, and that my name	further certify that the information path; that I am an officer or director appears in Block 10 or Block 11 it

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR