

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29392

FILED
Apr 27, 2006
Secretary of State

Entity Name: UPDATE CONSULTANTS, INC.

Current Principal Place of Business:

159 SHORE DR WEST
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 450677
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-0178530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, VIRGILIO
159 SHORE DR WEST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PEREZ, VIRGILIO
Address: 159 SHORE DR WEST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PEREZ, VIRGILIO
Address: 159 SHORE DR WEST
City-St-Zip: MIAMI, FL 33133

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: VIRGILIO PEREZ

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date