

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51826

Entity Name: CONSULT-US, INC.

FILED  
Apr 29, 2006  
Secretary of State

**Current Principal Place of Business:**

2498 DATE PALM RD  
BOCA RATON, FL 334327922 US

**New Principal Place of Business:**

**Current Mailing Address:**

2498 DATE PALM RD  
BOCA RATON, FL 334327922 US

**New Mailing Address:**

FEI Number: 59-2821296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MEIJER, JAN  
2498 DATE PALM RD  
BOCA RATON, FL 334327922 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: PD ( ) Delete  
Name: MEIJER, JAN  
Address: 21717 HAMMOCK POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: SD ( ) Delete  
Name: MEIJER-LACARRERE, MARGA  
Address: 21717 HAMMOCK POINT DRIVE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: TD ( ) Delete  
Name: MEIJER, HENRIK  
Address: SKEPPARGAIAN 25 A  
City-St-Zip: STOCKHOLM SWODON, 11452

Title: VD ( ) Delete  
Name: MEIJER, CARL  
Address: SKEPPARGATAN 25 A  
City-St-Zip: STOCKHOLM SWODON, 11452

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MEIJER, JAN  
Address: 2498 DATE PALM RD  
City-St-Zip: BOCA RATON, FL 33432

Title: SD (X) Change ( ) Addition  
Name: LACARRERE-MEIJER, MARGA  
Address: DATE PALM RD  
City-St-Zip: BOCA RATON, FL 33432 FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAN MEIJER

Electronic Signature of Signing Officer or Director

PD

04/29/2006

\_\_\_\_\_ Date