

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57989

FILED  
Apr 29, 2006  
Secretary of State

**Entity Name:** SUMMIT EXECUTIVE SEARCH CONSULTANTS, INCORPORATED

**Current Principal Place of Business:**

25 SOUTHEAST SECOND AVE.  
SUITE 338  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

25 SOUTHEAST SECOND AVE.  
SUITE 338  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 59-2839994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLZMAN, ALFRED J.  
25 SOUTHEAST SECOND AVE.  
SUITE 338  
MIAMI, FL 33131 US

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

HOLZMAN, ALFRED J PRESIDE  
25 SOUTHEAST SECOND AVE.  
SUITE 338  
MIAMI, FL 33131 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: ALFRED J. HOLZMAN

04/29/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOLZMAN, ALFRED J  
Address: 175 SE 25 RD C-7  
City-St-Zip: MIAMI, FL 33129

**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: ALFRED J. HOLZMAN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date