

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005047

Entity Name: EEO CONSULTANTS, INC.

FILED  
Apr 04, 2006  
Secretary of State

## Current Principal Place of Business:

1975 EAST SUNRISE BLVD.  
SUITE 414  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

927 LINCOLN ROAD  
SUITE 100  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1010 SEMINOLE DRIVE  
SUITE 805  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

927 LINCOLN ROAD  
SUITE 100  
MIAMI BEACH, FL 33139

FEI Number: 65-0970645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTSON, CINDY  
1010 SEMINOLE DR. 805  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

MATTSON, CINDY  
927 LINCOLN ROAD  
SUITE 100  
MIAMI BEACH, FL 33139 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MATTSON, CINDY  
Address: 1010 SEMINOLE DR. 805  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MATTSON, CINDY  
Address: 927 LINCOLN ROAD SUITE 100  
City-St-Zip: MIAMI BEACH, FL 33139

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: CINDY MATTSON

PCEO

04/04/2006

Electronic Signature of Signing Officer or Director

Date