2006 FOR PROFIT CORPORATION

May 24, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000030654 05-24-2006 90012 001 ***474.00 SUTTON PLACE CONSULTING, INC. Principal Place of Business Mailing Address 6720 NW 75 PLACE 6574 N STATE ROAD 7 # 126 PARKLAND, FL 33067 COCONUT CREEK FL 33073 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. AMIC Suite, Apt. #. 6 Chg-P 05222006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0993250 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOSKOWITZ, NEAL Street Address (P.O. Box Number is Not Acceptable) 6574 N STATE ROAD 7 # 126 COOCONUT CREEK, FL 33073 City 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 title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition Change MOSKOWITZ, NEAL MARKE NAME STREET ADDRESS 6574 NORTH STATE ROAD 7 #126 STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADORESS CTTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE!

FILED