.2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # P00000055012** 1. Entity Name CONSULTING FOR RESULTS, INC. Principal Place of Business Mailing Address 5496 EAGLE LAKE DRIVE **5496 EAGLE LAKE DRIVE** PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 02012007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1016115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIZZINO, GERALD P DO NOT WRITE 5496 EAGLE LAKE DRIVE PALM BEACH GARDENS, FL 33418 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees TITLE NAME PIZZINO, GERALD P STREET ADDRESS 5496 EAGLE LAKE DRIVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 U000000740117 TITLE 05/14/07-80054-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling 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 attackment with an address, with all other like empowered.

SIGNATURE: Hesald P. Pizzino 4/24/07 (561)691-9843