

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077059

Entity Name: ESOPUS CONSULTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

115 EAST 57TH STREET
SUITE 1118
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

115 EAST 57TH STREET
SUITE 1118
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-1032023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS J CRAFT, JR. P A
11000 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIDEN, IVO
Address: 115 EAST 57TH STREET, SUITE 1122
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEIDEN, IVO
Address: 115 EAST 57TH STREET, SUITE 1118
City-St-Zip: NEW YORK, NY 10022

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: IVO HEIDEN

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date