

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078895

FILED
Apr 12, 2006
Secretary of State

Entity Name: BUSITECH CONSULTING, INC.

Current Principal Place of Business:

400 NE 12TH ST
BOCA RATON, FL 33432

New Principal Place of Business:

2234 N. FEDERAL HWY #490
BOCA RATON, FL 33431

Current Mailing Address:

400 NE 12TH ST
BOCA RATON, FL 33432

New Mailing Address:

2234 N. FEDERAL HWY #490
BOCA RATON, FL 33431

FEI Number: 65-1034818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, SARAH E
400 NE 12TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HARRELL, SARAH E
2234 N. FEDERAL HWY #490
BOCA RATON, FL 33431 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: SARAH E. HARRELL

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARRELL, SARAH E
Address: 400 NE 12TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRELL, SARAH E
Address: 425 NE 12TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: SARAH E. HARRELL

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date