

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103090

FILED
Feb 16, 2006
Secretary of State

Entity Name: IN-SYNC CONSULTING GROUP, INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD SUITE 200
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

700 S FEDERAL HWY
SUITE 200-SZG
BOCA RATON, FL 33432

New Mailing Address:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S FEDERAL HWY SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 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: STEVEN GARELLEK

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WINKLER, JANET
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO, ONTARIO, CA M4S1V6

Title: COB () Delete
Name: FINDLAY, ALISON
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO, ONTARIO, CA M4S1V6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WINKLER, JANET
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO, ONTARIO, ON M4S 1V6 CA

Title: COB (X) Change () Addition
Name: FINDLAY, ALISON
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO, ONTARIO, ON M4S 1V6 CA

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: JANET WINKLER

PS

02/16/2006

Electronic Signature of Signing Officer or Director

Date