

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107176

FILED
Apr 19, 2007
Secretary of State

Entity Name: COUNSELING & EDUCATIONAL CONSULTING, INC.

Current Principal Place of Business:

1935 PARK AVENUE
11
MIAMI BEACH, FL 33139

New Principal Place of Business:

1400 SW 23RD STREET
MIAMI, FL 33145

Current Mailing Address:

1935 PARK AVE
11
MIAMI BEACH, FL 33139

New Mailing Address:

1400 SW 23RD STREET
MIAMI, FL 33145

FEI Number: 65-1056990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANN, JAMES
1935 PARK AVENUE
11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PANN, JAMES
1400 SW 23RD STREET
MIAMI, FL 33145 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: JAMES PANN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: PANN, JAMES
Address: 1935 PARK AVE #11
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: CASTRO, MARCELLO
Address: 459 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: PANN, JAMES
Address: 1400 SW 23RD STREET
City-St-Zip: MIAMI, FL 33145

Title: DR. (X) Change () Addition
Name: CASTRO, MARCELLO
Address: 459 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33129

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: JAMES PANN

DR.

04/19/2007

Electronic Signature of Signing Officer or Director

Date