

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000744

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: BROADBAND CONSULTING, INC.

## Current Principal Place of Business:

100 SE 3RD AVENUE  
SUITE 800  
FORT LAUDERDALE, FL 33394

## New Principal Place of Business:

## Current Mailing Address:

100 SE 3RD AVENUE  
SUITE 800  
FORT LAUDERDALE, FL 33394

## New Mailing Address:

2100 S OCEAN LANE  
SUITE 2109  
FORT LAUDERDALE, FL 33316

FEI Number: 65-1065151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELGADO, LEONARDO J  
100 SE 3RD AVENUE  
SUITE 800  
FT. LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DELGADO, LEONARDO J  
Address: 100 SE 3RD AVENUE, SUITE 800  
City-St-Zip: FORT LAUDERDALE, FL 33394

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONARDO J DELGADO

PSD

01/20/2009

Electronic Signature of Signing Officer or Director

Date