

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005002

FILED
May 08, 2006
Secretary of State

Entity Name: APPLE CONSULTING CORPORATION

Current Principal Place of Business:

PO BOX 1212
DANIA, FL 33004 US

New Principal Place of Business:

3050 BISCAYNE BLVD.
SUITE 612
MIAMI, FL 33137 US

Current Mailing Address:

PO BOX 1212
DANIA, FL 33004 US

New Mailing Address:

3050 BISCAYNE BLVD.
SUITE 612
MIAMI, FL 33137 US

FEI Number: 65-1068875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, HEIDI
6301 BISCAYNE BLVD.
205
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARLO, HEIDI
3050 BISCAYNE BLVD.
SUITE 612
MIAMI, FL 33137 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: HEIDI CARLO

05/08/2006

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: D () Delete
Name: AVILES, PETER
Address: PO BOX 1212
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVILES, PETER
Address: 3050 BISCAYNE BLVD., SUITE 3050
City-St-Zip: MIAMI, FL 33137

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: PETER AVILES

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date