

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017704

Entity Name: RICCI CONSULTING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5039 HEATHERLAKE TERR
KISSIMMEE, FL 34758

New Principal Place of Business:

6925 STATE ROAD 33
CLERMONT, FL 34714

Current Mailing Address:

5039 HEATHERLAKE TERR
KISSIMMEE, FL 34758

New Mailing Address:

6925 STATE ROAD 33
CLERMONT, FL 34714

FEI Number: 65-1076735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYER, THEODORE R ESQ
9400 S DADELAND BLVD, STE 300
MIAMI, FL 33156 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: P () Delete
Name: RICCI, JAMES
Address: 5039 HEATHERLAKE TERR
City-St-Zip: HEATHERLAKE TERR, FL 34758

Title: S () Delete
Name: RICCI, ETELIANE T
Address: 5039 HEATHERLAKE TERR
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICCI, JAMES
Address: 6925 STATE ROAD 33
City-St-Zip: CLERMONT, FL 34714

Title: S (X) Change () Addition
Name: RICCI, ETELIANE T
Address: 6925 STATE ROAD 33
City-St-Zip: CLERMONT, FL 34714

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 RICCI

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date