2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 15, 2007 08:00 AM **DOCUMENT # P01000038953 Secretary of State** MORÉAU CONSULTANTS, INC. Principal Place of Business Mailing Address 7600 SW 57TH AVE 7600 SW 57TH AVE SUITE 213 SUITE 213 MIAMI, FL 33143 MIAMI, FL 33143 CR2E034 (11/05) 03122007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1095195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOREAU, JONATHAN B DO NOT WRITE 7401 SW 72 ST MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MOREAU, JONATHAN B STREET ADDRESS 7600 RED ROAD STE 213 CITY-ST-ZIP MIAMI, FL 33143 SD TITLE CANTOR-MOREAU, MARTHA P NAME 7600 SW 57HT AVE STE 213 STREET ADDRESS 000000667328 03/26/07-80024-004 150.00 CITY-ST-ZIP MIAMI, FL 33143 DBE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or SUPP sometial report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	- July			
SIGNATURE AND FIFED ON PRINTED HAME OF SKINING OFFICER OR DIRECTOR		MING OFFICER OR DIRECTOR	Dete	Daytime Phone #

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP