

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040737

Entity Name: IT CONSULTANTS, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

14121 SW 149TH PLACE
MIAMI, FL 33196

New Principal Place of Business:

210 FONTAINEBLEAU BLVD
#402
MIAMI, FL 33172

Current Mailing Address:

14121 SW 149TH PLACE
MIAMI, FL 33196

New Mailing Address:

210 FONTAINEBLEAU BLVD
#402
MIAMI, FL 33172

FEI Number: 65-1116048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JUAN C
14121 SW 149TH PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TORRES, JUAN C
210 FONTAINEBLEAU BLVD
#402
MIAMI, FL 33172 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:

05/15/2006

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: PTD () Delete
Name: TORRES, JUAN C
Address: 14121 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TORRES, JUAN C
Address: 210 FONTAINEBLEAU BLVD #402
City-St-Zip: MIAMI, FL 33172

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: JUAN CARLOS TORRES

PTD

05/15/2006

Electronic Signature of Signing Officer or Director

Date