

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060631

FILED
Apr 23, 2006
Secretary of State

Entity Name: DATACUBE CONSULTING, INC.

Current Principal Place of Business:

15851 SW 51ST ST
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

15851 SW 51ST ST
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1118789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAO, JENNIFER S
15051 SW 51ST STR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RAO, JENNIFER S
15851 SW 51 STREET
MIRAMAR, FL 33027 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:

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: RAO, PRASANNA V
Address: 15851 SW 51 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: KEAVENY, MICHAEL J
Address: 38 WATERVIEW
City-St-Zip: WEST END, NJ 07740

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PRASANNA RAO

P/D

04/23/2006

Electronic Signature of Signing Officer or Director

Date