2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT #-P01000064498 CARANANTE CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 205 SOUTH SHERRILL ST. 205 SOUTH SHERRILL ST. TAMPA, FL 33609 TAMPA, FL 33609 No Chg-P 02072006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 1 59-3736033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PEREZ, RONALD E JR 2124 WEST KENNEDY BLVD., STE. A **TAMPA, FL 33606** IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD SILE CARANANTE, KEITH E NAME 205 SOUTH SHERRILL ST. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TITLE UD00000511901 NAME 04/28/06-80067-018 150.00 STREET ADDRESS CATY-ST-192 717LE STREET AUDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ATTERESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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 or 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.

FILED