




# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

<b>DOCUMENT # P01000071371</b> 1. Entity Name <b>CONSUL-TECH DEVELOPMENT SERVICES, INC.</b>						<b>FILED</b> <b>07 FEB -2 AM 11: 15</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>					
Principal Place of Business <b>3141 COMMERCE PARKWAY</b> <b>MIRAMAR, FL 33025</b>				Mailing Address <b>3141 COMMERCE PARKWAY</b> <b>MIRAMAR, FL 33025</b>				 01232007    Chg-P    CR2E034 (12/06)			
2. Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.							
City & State				City & State							
Zip		Country		Zip		Country		4. FEI Number <b>65-1123252</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>											
6. Name and Address of Current Registered Agent <b>MURAI WALD BIONDO &amp; MORENO PA</b> <b>2 ALHAMBRA PLAZA, PENTHOUSE 1B</b> <b>CORAL GABLES, FL 33134</b>										7. Name and Address of New Registered Agent Name	
										Street Address (P.O. Box Number is Not Acceptable)	
										City <b>FL</b> Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>										DATE	
<b>Amended AR is \$61.25</b>				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>				<b>500088727365</b> <b>02/19/07--01039--011    **70.00</b>			
<b>10. OFFICERS AND DIRECTORS</b>										<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					TITLE NAME STREET ADDRESS CITY-ST-ZIP					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>DS</b> <b>GARGANTA, ANDRES</b> <b>9933 SW 21ST ST</b> <b>MIAMI, FL</b>					<b>V</b> <b>JUAN MUNIZ</b> <b>8401 SW 184th STREET</b> <b>PALMETTO BAY, FL 33157</b>					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>TD</b> <b>MALLOL, CARLOS</b> <b>7361 S.W. 123RD PLACE</b> <b>MIAMI, FL</b>					<b>V</b> <b>GABRIEL OLIVARES</b> <b>27415 HORNE AVENUE</b> <b>BONITA SPRINGS, FL 34135</b>					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>DP</b> <b>HERNANDEZ, WILMA</b> <b>833 N. NORTHLAKE DRIVE</b> <b>HOLLYWOOD, FL</b>					<b>V</b> <b>ROY FAIRBROTHER</b> <b>906 50th STREET EAST</b> <b>BRADENTON, FL 34208</b>					<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
<b>V</b> <b>ARNOLD, JOEL</b> <b>8248 LEXINGTON VIEW LANE</b> <b>ORLANDO, FL 32835</b>										<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>V</b> <b>ENGLAND, JOHN</b> <b>4822 NW 104TH TERRACE</b> <b>CORAL SPRINGS, FL 33076</b>										<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP										<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 supplemental 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.											
<b>SIGNATURE:</b> _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>										<b>1/29/07</b> <b>954-438-4300</b> <small>Date    Daytime Phone #</small>	