

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091352

Entity Name: MILAN CONSULTING, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

1000 NE 36TH ST.
POMPANO, FL 33064

New Principal Place of Business:

1004 NE 36TH ST.
POMPANO, FL 33064

Current Mailing Address:

1000 NE 36TH ST.
POMPANO, FL 33064

New Mailing Address:

1004 NE 36TH ST.
POMPANO, FL 33064

FEI Number: 75-3206166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTECCHI, FRANCO
1000 NE 36TH ST.
POMPANO, FL 33064 US

Name and Address of New Registered Agent:

MONTECCHI, FRANCO
1004 NE 36TH ST.
POMPANO, FL 33064 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:

Electronic Signature of Registered Agent

04/29/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTECCHI, FRANCO
Address: 1000 NE 36TH ST.
City-St-Zip: POMPANO, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTECCHI, FRANCO
Address: 1004 NE 36TH ST.
City-St-Zip: POMPANO, FL 33064

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: MONTECCHI FRANCO

D

04/29/2006

Electronic Signature of Signing Officer or Director

Date