2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 08:00 AM DOCUMENT # P02000002895 1. Entity Name **Secretary of State** FEDERATED CONSULTING, INC. Principal Place of Business Mailing Address 12794 TOUCHSTONE PLACE 12794 TOUCHSTONE PLACE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0074222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNSTEIN, ROGER M DO NOT WRITE 69 MERRICK WAY, SUITE #201 CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typod or printed name of registered agent and title if applicable (NOTE Registored Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERNSTEIN, JORDAN KALLE. STREET ADDRESS 12794 TOUCHSTONE PLACE CSTY-ST- 7P PALM BEACH GARDENS, FL 33418 U00000525927 HILE 05/04/06-80052-014 150.00 NAME BERNSTEIN, SANDRA 12794 TOUCHSTONE PLACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NALTE STREET ADDRESS CITY-ST-ZIP FIFE NAME STREET ADDRESS CITY-ST-ZEP MILE NAME. STREET ADDRESS CITY-SI-7IP 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 507, 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.

TORDAN

MANATURE AND TYPED ON PRINTED HAME OF SIGNENG OFFICER OR

SIGNATURE:

FILED