

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003380

FILED
Apr 17, 2006
Secretary of State

Entity Name: PLACEMENT COUNSELORS CORPORATION

Current Principal Place of Business:

P.O.BOX 101224
FT LAUDERDALE, FL 33310

New Principal Place of Business:

2699 STIRLING ROAD
C107
FT LAUDERDALE, FL 33312

Current Mailing Address:

P.O.BOX 101224
FT LAUDERDALE, FL 33310

New Mailing Address:

2699 STIRLING ROAD
C107
FT LAUDERDALE, FL 33312

FEI Number: 65-0952418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTUNA, HUMBERTO
3841 N 45TH AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTUNA, HUMBERTO
Address: P.O.BOX 101224
City-St-Zip: FT LAUDERDALE, FL 33310

Title: D () Delete
Name: GARCIA, NELSON A
Address: P.O.BOX 101224
City-St-Zip: FT LAUDERDALE, FL 33310

Title: D () Delete
Name: ROUAH, ROBIN
Address: P.O. BOX 101224
City-St-Zip: FT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORTUNA, HUMBERTO
Address: 2699 STIRLING ROAD, STE C107
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: GARCIA, NELSON A
Address: 2699 STIRLING ROAD, STE C107
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D (X) Change () Addition
Name: ROUAH, ROBIN
Address: 2699 STIRLING ROAD, STE C107
City-St-Zip: FT LAUDERDALE, FL 33312

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: HUMBERTO FORTUNA

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date