

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029408

Entity Name: RICCIO CONSULTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

13756 NW 22 PL
SUNRISE, FL 33323

New Principal Place of Business:

10150 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

13756 NW 22 PL
SUNRISE, FL 33323

New Mailing Address:

10150 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: 03-0400421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIO, FRANK
13756 NW 22 PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

RICCIO, FRANK
10742 NW 80TH CIRCLE
PARKLAND, FL 33076 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: FRANK RICCIO

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICCIO, FRANK
Address: 13756 NW 22 PL
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICCIO, FRANK
Address: 10742 NW 80TH CIRCLE
City-St-Zip: PARKLAND, FL 33076

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: FRANK RICCIO

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date