

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057599

Entity Name: AMERICAN CONSULTING, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL

New Principal Place of Business:

2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL

New Mailing Address:

2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL 30062

FEI Number: 82-0546143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, ANDRE
2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL US

Name and Address of New Registered Agent:

PRINCE, ANDRE
2637 E. ATLANTIC BLVD., SUITE #159
POMPANO BCH, FL 30062 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: ANDRE PRINCE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PRINCE, ANDRE
Address: 2637 E. ATLANTIC BLVD., SUITE #159
City-St-Zip: POMPAN0 BCH, FL

Title: P () Delete
Name: TREMBLAY, ANDRE
Address: 3300 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: TREMBLAY, ANDRE
Address: 3300 PEMBROKE ROAD, LOT 332
City-St-Zip: HOLLYWOOD, FL 33021

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: ANDRE TREMBLAY

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date