2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058109

Entity Name: ALCOTT CONSULTING COMPANY

FILED Mar 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 827271 1259 N.W. 170TH AVENUE PEMBROKE PINES, FL 33082 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

PO BOX 827271 PEMBROKE PINES, FL 33082

FEI Number: 75-3060116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, KEITH
701 PROMENADE DRIVE
STE 109
PEMBROKE PINES, FL 33026 US

TAYLOR, KEITH
1259 NW 170TH AVENUE
PEMBROKE PINES, FL 33028 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: KEITH O TAYLOR 03/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TAYLOR, KEITH
 Name:
 TAYLOR, KEITH

 Address:
 2221 CHARLESTON ST
 Address:
 1259 NW 170TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: KEITH O. TAYLOR P 03/11/2007