

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081666

Entity Name: KDS CONSULTING, INC.

FILED
May 21, 2007
Secretary of State

Current Principal Place of Business:

2799 NW BOCA RATON BLVD
SUITE 218
BOCA RATON, FL 33431

New Principal Place of Business:

4441 NORTH DIXIE BLVD
BOCA RATON, FL 33431

Current Mailing Address:

1730 S FEDERAL HWY
SUITE 160
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 14-1839617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFIN, VLADIMIR
1730 S FEDERAL HWY
SUITE 160
DELRAY BEACH, FL 33483 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

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: SAFIN, VLADIMIR
Address: 1730 S FEDERAL HWY SUITE 160
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: VLADIMIR SAFIN

P

05/21/2007

Electronic Signature of Signing Officer or Director

Date