2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109429

Entity Name: COUNSEL CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
37 VILLAGE WALK DRIVE PONT VEDRA, FL 32802	

Current Mailing Address:	**New Mailing Address:**
37 VILLAGE WALK DRIVE PONT VEDRA, FL 32802	

FEI Number: 04-3716404   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:**
SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22ND. STREET 4TH FLOOR MIAMI, FL 33145 US	BRANHAM, JEB T ESQ 166 A1A NORTH SUITE 201J PONTE VEDRA BEACH, FL 32082 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: JEB T. BRANHAM _____ 04/15/2007 _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	PRES ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCANLIN, THOMAS R	Name:	
Address:	37 VILLAGE WALK DRIVE	Address:	
City-St-Zip:	PONT VEDRA, FL 32802	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SCANLIN, ELIZABETH F	Name:	
Address:	37 VILLAGE WALK DRIVE	Address:	
City-St-Zip:	PONT VEDRA, FL 32802	City-St-Zip:	

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: THOMAS R. SCANLIN   PRES   04/15/2007

Electronic Signature of Signing Officer or Director   Date