## 2006 FOR PROFIT CORPORATION

## Apr 17, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000125331 CONSULTIS HOLDINGS, INC. Principal Place of Business Mailing Address 4401 NORTH FEDERAL HIGHWAY, SUITE 100 4401 NORTH FEDERAL HIGHWAY, SUITE 100 BOCA RATON, FL 33437 BOCA RATON, FL 33437 No Cha-P CR2E034 (11/05) 04122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3758597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, BARARA D DO NOT WRITE 4401 NORTH FEDERAL HIGHWAY, SUITE 100 BOCA RATON, FL 33431 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and titls if applicable (NOTE Registered Agent signature required when reinstalling) DATE \$5.00 May Be Added to Fees 9. Efection Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 U00000514537 23/06-80173-024 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 3371,2 FLEMING, BARBARA D NAME 4401 N. FEDERAL HIGHWAY #100 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 IHLE NAME STREET ADDRESS City-St-Zip TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-IN mre NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**