

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133204

FILED
Jul 19, 2006
Secretary of State

Entity Name: CONSULTANTS BY DESIGN, INC.

Current Principal Place of Business:

2650 W STATE RD 84
STE 102
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1164 SE 1ST TERRACE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

PO BOX 667793
POMPANO BEACH, FL 33066

New Mailing Address:

PO BOX 195
DEERFIELD BEACH, FL 33443

FEI Number: 11-3667463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY J. ALFERO, ESQ
2650 WEST STATE RD 84 #102
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SARNO, LISA M PRES
1164 SE 1ST TERRACE
DEERFIELD BEACH, FL 33443 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: LISA M. SARNO

07/19/2006

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: D () Delete
Name: SARNO, LISA M
Address: PO BOX 667793
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARNO, LISA M
Address: 1164 SE 1ST TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: LISA M. SARNO

D

07/19/2006

Electronic Signature of Signing Officer or Director

Date