2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 11, 2007 08:00 AM Secretary of State DOCUMENT # P03000010597 CORPORATE CONSULTANTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Addross 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #. otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For 22-3891171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, ANDRE S Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 City Zin Code 8. The above named onlity 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS THE Change ■ Addition Delete THE GILNER, STACY NAMi. NAME 4310 SHERIDAN STREET, SUITE 202 STREET ADDRESS STREET ADDRESS U00000763191 HOLLYWOOD FL 33021 CHY-ST-ZIP CITY-SI-7IP /29/07-8<u>0046-016 150.00</u> HUE ☐ Change ☐ Addition ☐ Delete TITLE NAMI NAMI STRUCT ADDRESS SIRITT ADDRESS CITY-ST-ZIP CITY - S1-ZIP HIII ☐ Defete ☐ Change Addlfion NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-/IP Delete ☐ Change ☐ Addition IIItE NAME. NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY-S1-ZIP OHE. Detete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY+S1-7IP TITLE Delete IITLE ☐ Chance ■ Addition NAME NAME STRUET ADDRESS STRUCT ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

HED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-SI-ZIP

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Date Daytine Phone #