

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023161

Entity Name: RYALLI CONSULTING, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

6511 NW 123RD LN  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

7848 NW 71ST WAY  
PARKLAND, FL 33067

## Current Mailing Address:

6511 NW 123RD LN  
CORAL SPRINGS, FL 33076

## New Mailing Address:

7848 NW 71ST WAY  
PARKLAND, FL 33067

FEI Number: 59-3768570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, RYAN  
6511 NW 123RD LN  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

HARRIS, RYAN  
7848 NW 71ST WAY  
PARKLAND, FL 33067 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARRIS, RYAN  
Address: 6511 NW 123RD LN  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: HARRIS, ALLISON  
Address: 6511 NW 123RD LN  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HARRIS, RYAN  
Address: 7848 NW 71ST WAY  
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change ( ) Addition  
Name: HARRIS, ALLISON  
Address: 7848 NW 71ST WAY  
City-St-Zip: PARKLAND, FL 33067

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: RYAN HARRIS

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date