

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035453

FILED  
May 15, 2008  
Secretary of State

Entity Name: EXECUTIVE CONSULTING, INC.

**Current Principal Place of Business:**

17171 N BAYSHORE DRIVE, #2856  
MIAMI, FL 33132

**New Principal Place of Business:**

17171 N BAYSHORE DRIVE  
2856  
MIAMI, FL 33132

**Current Mailing Address:**

17171 N BAYSHORE DRIVE, #2856  
MIAMI, FL 33132

**New Mailing Address:**

17171 N BAYSHORE DRIVE  
2856  
MIAMI, FL 33132

FEI Number: 65-1176842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEICHT, KAREN  
1717 N BAYSHORE DRIVE, #2856  
MIAMI, FL 33132 US

**Name and Address of New Registered Agent:**

LEICHT, KAREN  
1717 N BAYSHORE DRIVE  
2856  
MIAMI, FL 33132 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: \_\_\_\_\_

05/15/2008

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: DP ( ) Delete  
Name: LEICHT, KAREN  
Address: 1717 N BAYSHORE DRIVE, #2856  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KAREN LEICHT

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date