2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040353

FILED
May 09, 2006
Secretary of State

Entity Name: CONSULTANT'S INTERNATIONAL CORPORATION

Current Principal Place of Business:

4055 TAMIAMI TRAIL
36
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

192 WATERSIDE ST
PORT CHARLOTTE, FL 33954

Current Mailing Address:

4055 TAMIAMI TRAIL
36
PORT CHARLOTTE, FL 33954

New Mailing Address:

192 WATERSIDE ST
PORT CHARLOTTE, FL 33954

FEI Number: 13-4252630 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENCIA, DEBORAH
4055 TAMIAMI TRAIL
36
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

VALENCIA, DEBORAH
192 WTAERSIDE
PORT CHARLOTTE, FL 33954 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: ______________________ 05/09/2006
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: JORDAN, MICHAEL L
Address: 504 S KINGS AVE
City-St-Zip: BRANDON, FL 33511 US

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 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: MIKE JORDAN OWNE 05/09/2006
Electronic Signature of Signing Officer or Director — Date