2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044156

Entity Name: AHL CONSULTING, CORP

FILED Apr 30, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

12320 SOUTHWEST 99TH AVENUE 9525 SW 15TH ST MIAMI, FL 33176 US MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

12320 SOUTHWEST 99TH AVENUE 9525 SW 15TH ST MIAMI, FL 33176 US MIAMI, FL 33174 US

FEI Number: 20-0854738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIMA, ANGELA F MRS.

12320 SOUTHWEST 99TH AVENUE
MIAMI, FL 33176 US

LIMA, ANGELA F MRS.

1553 MURCIA AVE

CORAL GABLES, FL 33134 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: ANGELA F LIMA 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LIMA, ANGELA F
Address: 12320 SOUTHWEST 99TH AVENUE Address: 1553 MURCIA AVE

City-St-Zip: MIAMI, FL 33176 City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete Title: VP (X) Change () Addition
Name: LIMA HECTOR M Name: LIMA HECTOR M

Name:LIMA, HECTOR MName:LIMA, HECTOR MAddress:12320 SOUTHWEST 99TH AVENUEAddress:1553 MURCIA AVE

City-St-Zip: MIAMI, FL 33176 City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR M LIMA MR. 04/30/2006

Electronic Signature of Signing Officer or Director

Date