

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058712

Entity Name: CONSULIER INTERNATIONAL, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2391 OLD DIXIE HWY.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3980 RCA BOULEVARD
SUITE 8012
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8295 N. MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410

FEI Number: 55-0836468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ALAN R
3980 RCA BOULEVARD
SUITE 8012
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SIMON, ALAN R
8295 N. MILITARY TRAIL
SUITE C
PALM BEACH GARDENS, FL 33410 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: ALAN R. SIMON

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMON, ALAN R
Address: 3980 RCA BLVD., SUITE 8012
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SIMON, ALAN R
Address: 8295 N. MILITARY TRAIL SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ALAN R. SIMON

DPST

01/11/2006

Electronic Signature of Signing Officer or Director

Date