

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062526

FILED
Apr 18, 2006
Secretary of State

Entity Name: CONSULTING & PROFESSIONAL SERVICES, INC

Current Principal Place of Business:

8255 LAKE DRIVE
301
MIAMI, FL 33166

New Principal Place of Business:

P O BOX 522473
MIAMI, FL 33152

Current Mailing Address:

8255 LAKE DRIVE
301
MIAMI, FL 33166

New Mailing Address:

P O BOX 522473
MIAMI, FL 33152

FEI Number: 30-0520052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL
8255 LAKE DR.
301
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TREJIO, ALJBA
P O BOX 522473
MIAMI, FL 33152 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: ALBA TRIEJO

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SV () Delete
Name: TREJO, ALBA
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152

Title: CEOP () Delete
Name: RODRIGUEZ, RAUL
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TREJO, ALBA
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152

Title: P (X) Change () Addition
Name: RODRIGUEZ, RAUL
Address: P.O. BOX 522473
City-St-Zip: MIAMI, FL 33152

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: ALBAQ TRIEJO

V

04/18/2006

Electronic Signature of Signing Officer or Director

Date