

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070338

Entity Name: RANCANO CONSULTING INC.

FILED  
May 02, 2006  
Secretary of State

## Current Principal Place of Business:

6346 LANTANA ROAD  
66 & 67  
LAKE WORTH, FL 33463 US

## New Principal Place of Business:

## Current Mailing Address:

13947 SW 42ND ST  
DAVIE, FL 33330 US

## New Mailing Address:

5016 LANTANA ROAD  
APT. 1102  
LAKE WORTH, FL 33463 US

FEI Number: 20-0118616

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RANCANO, MARCELINO  
13947 SW 42ND ST  
DAVIE, FL 33330 US

## Name and Address of New Registered Agent:

RANCANO, MARCELINO  
5016 LANTANA ROAD  
APT. 1102  
LAKE WORTH, FL 33463 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: MARCELINO RANCANO

05/02/2006

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: P ( ) Delete  
Name: RANCANO, MARCELINO  
Address: 13947 SW 42ND ST.  
City-St-Zip: DAVIE, FL 33330 US

Title: VP ( ) Delete  
Name: RANCANO, ONELIA  
Address: 13947 SW 42ND ST.  
City-St-Zip: DAVIE, FL 33330 US

Title: SEC. ( ) Delete  
Name: RANCANO, MARCELINO IV  
Address: 18111 NW 68TH AVE.  
City-St-Zip: MIAMI, FL 33015 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RANCANO, MARCELINO  
Address: 5016 LANTANA ROAD APT.1102  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP (X) Change ( ) Addition  
Name: RANCANO, ONELIA  
Address: 5016 LANTANA ROAD APT. 1102  
City-St-Zip: LAKE WORTH, FL 33463 US

Title: SEC. (X) Change ( ) Addition  
Name: RANCANO, MARCELINO IV  
Address: 507 RIDGE ROAD  
City-St-Zip: LANTANA, FL 33462 US

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: MARCELINO RANCANO

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date