

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083859

FILED
Jul 10, 2006
Secretary of State

Entity Name: ROMANMAN CONSULTING INC.

Current Principal Place of Business:

800 NE 19 ST #114
N MIAMI BEACH, FL 33179

New Principal Place of Business:

800 NE 195 ST
#114
N MIAMI BEACH, FL 33179

Current Mailing Address:

800 NE 19 ST #114
N MIAMI BEACH, FL 33179

New Mailing Address:

800 NE 195 ST
#114
N MIAMI BEACH, FL 33179

FEI Number: 05-0581701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENER, PAUL
800 NE 19 ST #114
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

BRENER, PAUL
800 NE 195 ST
#114
N MIAMI BEACH, FL 33179 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: PAUL J. BRENER

07/10/2006

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: MR. () Delete
Name: BRENER, PAUL
Address: 800 NE 19 ST #114
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BRENER, PAUL
Address: 800 NE 195 ST #114
City-St-Zip: N MIAMI BEACH, FL 33179

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: PAUL J. BRENER

PRES

07/10/2006

Electronic Signature of Signing Officer or Director

Date