2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2007 08:00 AM Secretary of State DOCUMENT # P03000127552 DESIGN BUILD CONSULTANTS, INC. Principal Place of Business Mailing Address 5030 CHAMPION BLVD., STE. G-6 #407 5030 CHAMPION BLVD., STE. G-6 #407 BOCA RATON FL 33496 **BOCA RATON FL 33496** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 41-2114683 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLOMON, BARRY S Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD., STE. G-6 #407 **BOCA RATON FL 33496** Zip Codo City 8. 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ✔ 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 1 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000719354 TITLE Delete ☐ Addition TITLE SOLOMON, BARRY S NAME 05/01/07-80059-024 150.00 5030 CHAMPION BLVD., STE. G-6 #407 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition STRUCT ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - 7IP TITLE ☐ Delete THLE Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY-ST-7IP Defete MILE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CIFY-S1-7IP CITY-ST-ZIP Delete TITLE Change [Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all bling like empoyered.

FILED

4-16-07 (561) 392-3445