

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136551

FILED
Feb 20, 2006
Secretary of State

Entity Name: CONSILIUM INVESTMENT CAPITAL, INC.

Current Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1240
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BOULEVARD
SUITE 1240
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 56-2417635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT ESQ
STACK FERNANDEZ ANDERSON & HARRIS PA
1200 BRICKELL AVE SUITE 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINDER, JONATHAN
Address: 350 E. LAS OLAS BLVD. - SUITE 1240
City-St-Zip: FT LAUDERDALE, FL 33301

Title: D () Delete
Name: CASSEL, CHARLES T
Address: 350 E. LAS OLAS BLVD. - SUITE 1240
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES CASSEL

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date