

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136551

FILED  
Feb 19, 2008  
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:

350 EAST LAS OLAS BOULEVARD  
SUITE 1250  
FORT LAUDERDALE, FL 33301

## Current Mailing Address:

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

## New Mailing Address:

350 EAST LAS OLAS BOULEVARD  
SUITE 1250  
FORT LAUDERDALE, FL 33301

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 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: JAMES P. GAINEY, J.D.

COO

02/19/2008

Electronic Signature of Signing Officer or Director

Date