2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138012

Entity Name: TAMA CONSULTING, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8001 SW 6TH STREET 1640 CROOKED STICK WAY NORTH LAUDERDALE, FL 33068 US GREENACRES, FL 33413 US

Current Mailing Address: New Mailing Address:

8001 SW 6TH STREET

NORTH LAUDERDALE, FL 33068 US

1640 CROOKED STICK WAY
GREENACRES, FL 33413 US

FEI Number: 20-0419815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDELSOHN, JEFFREY
8001 SW 6TH STREET
NORTH LAUDERDALE, FL 33068 US
MENDELSOHN, JEFFREY
1640 CROOKED STICK WAY
GREENACRES, FL 33413 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: 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MENDELSOHN, JEFFREY Name: MENDELSOHN, JEFFREY

 Address:
 8001 SW 6TH STREET
 Address:
 1640 CROOKED STICK WAY

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068 US
 City-St-Zip:
 GREENACRES, FL 33413 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: JEFF MENDELSOHN PRES 04/27/2006