2006 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS DITY-ST-ZIP

Apr 05, 2006 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000146285** 1. Entity Name CONSAL CORP. Principal Place of Business Mailing Address **6390 INDIANTOWN ROAD** 6390 INDIANTOWN ROAD JUPITER, FL 33458 JUPITER, FL 33458 No Chg-P CR2E034 (11/05) 02072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0465323 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEROSA, CONSTATINE DO NOT WRITE 6390 INDIANTOWN ROAD JUPITER, FL 33458 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 1\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WALDMAN, ALLEN NAME STREET ADDRESS PP.O. BOX 2745 CITY-ST-ZIP WARMINSTER, PA 18974 TITLE U00000492563 04/19/06-80070-016 150.00 DEROSA, CONSTANTINE NAME STREET ADDRESS 8390 INDIANTOWN ROAD CITY-ST-21P JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AUDRESS CITY-ST-ZIP

FILED

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR