

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027132

Entity Name: CONSULTIVE SOLUTIONS INC.

FILED  
Jan 08, 2006  
Secretary of State

## Current Principal Place of Business:

1717 N BAYSHORE DRIVE  
1131  
MIAMI, FL 33132

## New Principal Place of Business:

641 SABAL PALM ROAD  
MIAMI, FL 33137

## Current Mailing Address:

1717 N BAYSHORE DRIVE  
1131  
MIAMI, FL 33132

## New Mailing Address:

641 SABAL PALM ROAD  
MIAMI, FL 33137

FEI Number: 59-3783454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDFARB, GERALD H  
1717 N BAYSHORE DRIVE  
1131  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

GOLDFARB, GERALD H  
641 SABAL PALM ROAD  
MIAMI, FL 33137 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: GERALD GOLDFARB

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GOLDFARB, GERALD H  
Address: 1717 N BAYSHORE DRIVE #1131  
City-St-Zip: MIAMI, FL 33132 US

Title: P ( ) Delete  
Name: GOLDFARB, ELISE  
Address: 1717 N BAYSHORE DRIVE #1131  
City-St-Zip: MIAMI, FL 33132 US

Title: VP ( ) Delete  
Name: GOLDFARB, GERALD A  
Address: 1717 N BAYSHORE DRIVE #1131  
City-St-Zip: MIAMI, FL 33132 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GOLDFARB, GERALD H  
Address: 641 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 33137 US

Title: P (X) Change ( ) Addition  
Name: GOLDFARB, ELISE  
Address: 641 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change ( ) Addition  
Name: GOLDFARB, GERALD A  
Address: 641 SABAL PALM ROAD  
City-St-Zip: MIAMI, FL 33137 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: GERALD GOLDFARB

CEO

01/08/2006

Electronic Signature of Signing Officer or Director

Date