

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072000

Entity Name: DMF CONSULTING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

4493 WOODFIELD BLVD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

4493 WOODFIELD BLVD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1093683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAGER, ROSS
1000 NORTH HIATUS ROAD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

TRAGER, ROSS
11011 SHERIDAN STR
310
COOPER CITY, FL 33026 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: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLETCHER, GEORGE
Address: 4493 WOODFIELD BLVD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE FLETCHER

Electronic Signature of Signing Officer or Director

DIR

04/30/2008

Date