

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075545

FILED
Feb 26, 2007
Secretary of State

Entity Name: ACQUISITION CONSULTING CORPORATION

Current Principal Place of Business:

6300 N.E. 1ST AVENUE, THIRD FLOOR
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

6300 N.E. 1ST AVENUE, THIRD FLOOR
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 41-2137378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 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 P () Delete
Name: SMITH, BRIAN
Address: 6300 N.E. 1ST AVENUE, 3RD FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D VP () Delete
Name: WEISS, JASON
Address: 6300 N.E. 1ST AVENUE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

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 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: BRIAN W. SMITH

DIR

02/26/2007

Electronic Signature of Signing Officer or Director

Date