2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 20, 2006 08:00 AN Secretary of State DOCUMENT # P04000095401 1. Entity Name ACM CONSULTANTS INC. Principal Place of Business Mailing Address 9869 TORINO DRIVE 9869 TORINO DRIVE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 04022006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1302394 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIMELSTEIN, BETTY DO NOT WRITE 9869 TORINO DRIVE LAKE WORTH, FL 33467 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, typed or printed name of registered agent and little if applicable, (NOTE Registered Agent signature required when reinstating) DÀTE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D IIILE NAME HIMELSTEIN, BETTY U00000521072 05/02/06-80122-014 150.00 STREET ADDRESS 9869 TORINO DRIVE CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS City-ST-ZIP TITLE

12. 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 oath; that I am an officer or director of the corporation or the receiver or troptee 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 impowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Caytime Phone #