2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128438

Entity Name: DARO CONSULTANTS, INC.

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14000 S.W. 90TH AVE. 1315 N W 5 TH AVE MIAMI, FL 33176 FLORIDA CITY, FL 33034

Current Mailing Address: New Mailing Address:

14000 S.W. 90TH AVE. 1315 NW 5TH AVE MIAMI, FL 33176 FLORIDA CITY, FL 33034

FEI Number: 61-1477386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMER, DANIELLE ROMER, DANIELLE F PCEO 14000 S.W. 90TH AVE 1315 N W 5 TH AVE MIAMI, FL 33176 FLORIDA CITY, FL 33034 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: DANIELLE ROMER 05/02/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PCFO** () Delete Title: PCFO. (X) Change () Addition ROMER, DANIELLE Name: Name: ROMER, DANIELLE F PCEO 14000 S.W. 90TH AVE. 1315 N W 5 TH AVE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: FLORIDA CITY, FL 33034

Title: SD Title: SD (X) Change () Addition () Delete

Name: ROMER, ARI Name: ROMER, DANIELLE F SD 14000 SW 90 AVE 1315 N W 5 TH AVE Address: Address: MIAMI, FL 33176 FLORIDA CITY, FL 33034 City-St-Zip: City-St-Zip:

Title: Title: () Delete TD (X) Change () Addition

ROMER, DANIELLE Name: ROMER, DANIELLE F TD Name: 14000 SW 90 AVE 1315 N W 5 TH AVE Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: FLORIDA CITY, FL 33034

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: DANIELLE ROMER **PCED** 05/02/2006