

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159392

FILED
Feb 14, 2008
Secretary of State

Entity Name: HOUTKIN CONSULTING CORP.

Current Principal Place of Business:

3900 ISLAND BLVD., PH#4
WILLIAMS ISLAND, FL 33160

New Principal Place of Business:

7100 ISLAND BOULEVARD
SLIP 21
AVENTURA, FL 33160

Current Mailing Address:

3900 ISLAND BLVD., PH #4
WILLIAMS ISLAND, FL 33160

New Mailing Address:

7100 ISLAND BOULEVARD
SLIP 21
AVENTURA, FL 33160

FEI Number: 20-1836237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUTKIN, HARVEY
3900 ISLAND BLVD., PH#4
WILLIAMS ISLAND, FL 33160 US

Name and Address of New Registered Agent:

HOUTKIN, HARVEY
7100 ISLAND BOULEVARD
SLIP 21
AVENTURA, FL 33160 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: HARVEY HOUTKIN

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOUTKIN, HARVEY
Address: 3900 ISLAND BLVD., PH #4
City-St-Zip: WILLIAMS ISLAND, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOUTKIN, HARVEY
Address: 7100 ISLAND BOULEVARD, SLIP 21
City-St-Zip: AVENTURA, FL 33160

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: HARVEY HOUTKIN

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date