

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000011178

FILED
Nov 28, 2007
Secretary of State

Entity Name: RARE CONSULTING & CONTRACTING, INCORPORATED

Current Principal Place of Business:

661 NW 75 TERRACE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

661 NW 75 TERRACE
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-1415845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILBERT, JEFFERY
Address: 661 NW 75 TERRACE
City-St-Zip: PLANTATIOIN, FL 33317 US

Title: DVP () Delete
Name: GELIN, KEVIN
Address: 661 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILBERT, JEFFERY
Address: 661 NW 75 TERRACE
City-St-Zip: PLANTATIOIN, FL 33317 US

Title: DVP (X) Change () Addition
Name: GILBERT, JEFFERY
Address: 661 NW 75 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

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: JEFFERY GILBERT

PVPD

11/28/2007

Electronic Signature of Signing Officer or Director

Date