2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019274

Entity Name: CONSULTANTS CLAIMS ADJUSTERS, INC.

FILED Apr 21, 2006 Secretary of State

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

830 NE 73RD STREET 757 NE 127 ST

MIAMI, FL 33138 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

830 NE 73RD STREET 757 NE 127 ST MIAMI, FL 33138 MIAMI, FL 33161

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 LUZI, LUCIANO
 830 NE 73RD STREET
 757 NE 127 ST

 MIAMI, FL 33138
 US
 MIAMI, FL 33161
 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: LUCIANO LUZI 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LUZI, LUCIANO
 Name:
 LUZI, LUCIANO

 Address:
 830 NE 73RD STREET
 Address:
 757 NE 127 ST

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:
 MIAMI, FL 33161

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: LUCIANO LUZI PRES 04/21/2006