

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046152

Entity Name: NRF CONSULTING, INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 ST., SUITE 1920
MIAMI, FL 33130

Current Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 ST., SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 ST., SUITE 2805
MIAMI, FL 33130

New Mailing Address:

C/O BRUCE JAY TOLAND, P.A.
80 SW 8 ST., SUITE 2805
MIAMI, FL 33130

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

Name and Address of Current Registered Agent:

BRUCE JAY TOLAND, P.A.
80 SW 8 ST.
SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 SW 8 ST.
SUITE 2805
MIAMI, FL 33130 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FIALKOW, NADINE
Address: 80 SW 8 ST., SUITE 1920
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: FIALKOW, JONATHAN
Address: 80 SW 8 ST., SUITE 1920
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FIALKOW, NADINE
Address: 80 SW 8 ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: FIALKOW, JONATHAN
Address: 80 SW 8 ST., SUITE 2805
City-St-Zip: MIAMI, FL 33130

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: NADINE FIALKOW

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date