2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050436

Entity Name: M.D.C. CONSULTING, INC.

FILED Jul 06, 2006 Secretary of State

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

573 EMERALD WAY WEST DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

573 EMERALD WAY WEST DEERFIELD BEACH, FL 33442

FEI Number: 20-2634527 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:

DECORTE, MICHAEL

8605 W. SAMPLE RD., STE. 110

CORAL SPRINGS, FL 330654446 US

DECORTE, MICHAEL

573 EMERALD WAY WEST

DEERFIELD BEACH, FL 33442 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: 07/06/2006

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

Name:DECORTE, MICHAELName:DECORTE, MICHAELAddress:8605 W. SAMPLE RD., STE. 110Address:573 EMERALD WAY WESTCity-St-Zip:CORAL SPRINGS, FL 330654446City-St-Zip:DEERFIELD BEACH, FL 33442

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: MICHAEL DE CORTE DPST 07/06/2006