2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Mar 29, 2007 08:00 Al DOCUMENT # P05000066338 **Secretary of State** SI CHANGE CONSULTING, INC. Principal Place of Business Mailing Address 2332 GALIANO ST. 2332 GALIANO ST. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P 03162007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2785513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANCEZ-MEDINA, ROLAND JR. DO NOT WRITE 2333 PONCE DE LEON BLVD., SUITE 302 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPT TITLE NAME BERMAN, GARY L 1100000682152 STREET ADDRESS 2332 GALIANO ST 1)4/04/07-80073-021 150.00 CITY-ST-ZIP CORAL GABLES, FL 33134 BERMAN, VALERIE S NAME STREET ADDRESS 2332 GALIANO ST CITY-ST-ZIP CORA GABLES, FL 33134 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.