

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066991

FILED
May 22, 2006
Secretary of State

Entity Name: CONSULATANT DEVELOPERS CONSTRUCTION INC

Current Principal Place of Business:

1188 NW 45TH AVENUE
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

306 13TH STREET SW
VERO BEACH, FL 32962

Current Mailing Address:

1188 NW 45TH AVENUE
FORT LAUDERDALE, FL 33313

New Mailing Address:

306 13TH STREET SW
VERO BEACH, FL 32962

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

Name and Address of Current Registered Agent:

CHARLES, CURTIS
1188 NW 45TH AVENUE
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

CHARLES, CURTIS
306 13TH STREET SW
VERO BEACH, FL 32962 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: CURTIS CHARLES

05/22/2006

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:

Title: P () Delete
Name: CHARLES, CURTIS
Address: 1188 NW 45TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARLES, CURTIS
Address: 306 13TH STREET SW
City-St-Zip: VERO BEACH, FL 32962

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: CURTIS CHARLES

P

05/22/2006

Electronic Signature of Signing Officer or Director

Date