2007 FOR PROFIT CORPORATION ANNUAL REPORT!

## **DOCUMENT # P05000069075**

1. Entity Name

POZ CONSULTING CORP.

Principal Place of Business Mailing Address

1770 E. LAS OLAS BLVD. #505 FT. LAUDERDALE, FL 33301 1770 E. LAS OLAS BLVD. #505 FT. LAUDERDALE, FL 33301

## FILED Jan 12, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01092007 No Chg-P CR2E034 (11/05)

20-2827433

4. FEI Number

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DADE COUNTY CORPORATE AGENTS, INC. 18901 N.E. 29TH AVENUE SUITE 100 AVENTURA, FL 33180

## DO NOT WRITE IN THIS SPACE

<ol> <li>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.</li> </ol>						
SIGNATURE  Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00				\$5.00 May Be Added to Fees	01/12/07-80067-006 150.00	
10.	OFFICERS AND DIREC	TORS	1			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PST POSIVIATA, JOHN C 1770 E. LAS OLAS BLVD. <b>\$</b> 505 FT. LAUDERDALE, FL 33301					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-SI-ZIP						
THILE NAME STREET ADDRESS CITY-ST-ZIP	1					
TITLE		1 .				

12. I hereby certify that the information supplied with this filling 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 frue and accordate aper that my signature shall have the same legal effect as if made under eath; 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 life empowered.

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

954 610-1809