

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092727

Entity Name: ALSAN CONSULTING, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6312 MULLIN STREET
JUPITER, FL 33458

New Principal Place of Business:

1901 PARK PLACE
BOCA RATON, FL 33486

Current Mailing Address:

6312 MULLIN STREET
JUPITER, FL 33458

New Mailing Address:

1901 PARK PLACE
BOCA RATON, FL 33486

FEI Number: 20-3199922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANA PAULA
6312 MULLIN STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SANTOS, ANA PAULA
1901 PARK PLACE
BOCA RATON, FL 33486 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: ANA PAULA SANTOS

05/01/2007

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: MRS () Delete
Name: WILSON, ANA PAULA
Address: 6312 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

Title: MR () Delete
Name: SANTOS, ANTONIO C
Address: 6312 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: SANTOS, ANA PAULA
Address: 1901 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

Title: MR (X) Change () Addition
Name: SANTOS, ANTONIO C
Address: 1901 PARK PLACE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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: ANTONIO SANTOS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date