

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096878

Entity Name: NHS CONSULTING, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

3260 NW 23RD AVE SUITE 800
POMPANO BEACH, FL 33069

New Principal Place of Business:

4613 N UNIVERSITY DRIVE
SUITE 586
CORAL SPRINGS, FL 33067

Current Mailing Address:

3260 NW 23RD AVE SUITE 800
POMPANO BEACH, FL 33069

New Mailing Address:

4613 N UNIVERSITY DRIVE
SUITE 586
CORAL SPRINGS, FL 33067

FEI Number: 20-3162243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGNAS, RICHARD
3260 NW 23RD AVE
SUITE 800
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

LANGNAS, RICHARD
4613 N UNIVERSITY DR
SUITE 586
CORAL SPRINGS, FL 33067 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:

07/19/2007

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: DPST () Delete
Name: LANGNAS, RICHARD
Address: 3260 NW 23RD AVE SUITE 800
City-St-Zip: POMPAN0 BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANGNAS, RICHARD
Address: 4613 N UNIVERSITY DR STE 586
City-St-Zip: CORAL SPRINGS, FL 33067

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: RICHARD LANGNAS

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date