2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AM DOCUMENT # P05000098387 **Secretary of State** 1. Entity Name ULFE CONSULTING & INVESTMENTS, INC. Principal Place of Business Mailing Address 10915 SW 25TH STREET 10915 SW 25TH STREET MIAMI, FL 33165 MIAMI, FL 33165 02122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3154879 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOVA, ANGEL D DO NOT WRITE 780 NW 42ND AVENUE #416 MIAMI, FL 33126 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature regulard when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSD** TITLE ULFE, JOSE J NAME STREET ADDRESS 10915 SW 25TH STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE ULFE, MIRIAM NAME STREET ADDRESS 10915 SW 25TH STREET U00000647501 CITY-ST-ZIP MIAMI, FL 33165 03/06/07~80074-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling goes not qualify for the exemptions contained in Chapter 119, Florida Statutos. 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 trusted empowered by execute this report as required by Chapter 607. Florida Statutos; 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.

SIGNATURE:

CITY-ST-ZIP

RIGHATURE AND TYPED OR PRINTED NAME OF BIOMING OFFICER OR DIRECTO

JOSE J. ULFE PRES. . 2/12/97 Phone .

FILED