2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 08, 2006 8:00 am Secretary of State **DOCUMENT # P05000122906** 05-01-2006 90409 008 ***150.00 21ST CENTURY CONSULTING, INC. Principal Place of Business Mailing Address 66018154 2665 S.W. 37TH,AVE #1414 2665 S.W. 37TH AVE #1414 MIAMI, FL 33133 MIAMI, FL 33/33 Principal Place of Business 4738 SW 132 iling Address 133 SW 132 AUE 04282006 CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABINA, JOHN G 2665 S.W. 37TH AVE #1414 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33133 City Zip Code B. 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 registeled agent. SIGNATURE. 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Delete DDE TITLE SABINA, JOHN G NAME NAME STREET ADDRESS 2665 S.W. 37TH AVE #1414 STREET ADDRESS MIAMI, FL 33133 CITY-ST-7IP CITY-ST-719 Delete TITLE ☐ Change Addition TITLE SABINA, JOHN A NAME NAME STREET ADDRESS 2665 S.W. 37TH AVE #1414 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-21P TITLE TITLE ---Ociote ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Detete TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the receiver or tristing 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 like empowered.

PED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

SIGNATURE:

FILED