

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129158

Entity Name: DVI CONSULTING CORP.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

4296 DIAMOND TERRACE
WESTON, FL 33331

New Principal Place of Business:

916 BLACK OAK WAY
MINNEOLA, FL 34715

Current Mailing Address:

4296 DIAMOND TERRACE
WESTON, FL 33331

New Mailing Address:

916 BLACK OAK WAY
MINNEOLA, FL 34715

FEI Number: 20-3522297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEEKOO, JEFFREY
4296 DIAMOND TERRACE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BEEKOO, JEFFREY
916 BLACK OAK WAY
MINNEOLA, FL 34715 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:

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEEKHOO, JEFFREY
Address: 4296 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: BEEKHOO, JASON
Address: 4296 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: HOPKINSON, ALEXIS
Address: 4296 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEEKHOO, JEFFREY
Address: 916 BLACK OAK WAY
City-St-Zip: MINNEOLA, FL 34715

Title: D (X) Change () Addition
Name: BEEKHOO, JASON
Address: 911 SW 86 AVE
City-St-Zip: PEMBROK PINES, FL 33025

Title: D (X) Change () Addition
Name: HOPKINSON, ALEXIS
Address: 916 BLACK OAK WAY
City-St-Zip: MINEOLA FLORIDA, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFF BEEKHOO

PRES

07/05/2006

Electronic Signature of Signing Officer or Director

Date