

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141328

Entity Name: H&K CONSULTANTS, INC.

FILED
Aug 17, 2006
Secretary of State

Current Principal Place of Business:

1756 N. BAYSHORE DRIVE
SUITE 36 F
MIAMI, FL 33132 US

Current Mailing Address:

P.O. BOX 310092
MIAMI, FL 33231 US

New Principal Place of Business:

2401 COLLINS AVE.
SUITE 1005
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-3628486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLAZO, HECTOR R
1756 NORTH BAYSHORE DRIVE
SUITE 36 F
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COLLAZO, HECTOR R
2401 COLLINS AVE
SUITE 1005
MIAMI BEACH, FL 33140 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:

08/17/2006

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: P () Delete
Name: COLLAZO, HECTOR R
Address: 1756 NORTH BAYSHORE DRIVE, # 36 F
City-St-Zip: MIAMI, FL 33132 US

Title: VP () Delete
Name: CERDA, KARINA M
Address: 1756 NORTH BAYSHORE DRIVE, # 36 F
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZO, HECTOR R
Address: 2401 COLLINS AVE # 1005
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP (X) Change () Addition
Name: CERDA, KARINA M
Address: 2401 COLLINS AVE #1005
City-St-Zip: MIAMI BEACH, FL 33140 US

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: HECTOR R. COLLAZO, M.D.

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date