

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166904

FILED
May 01, 2007
Secretary of State

Entity Name: ULTRAVIOLET CONSULTING, INC.

Current Principal Place of Business:

340 SE 6TH TERRACE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

308 ROYAL PLAZA DR.
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

340 SE 6TH TERRACE
POMPANO BEACH, FL 33060 US

New Mailing Address:

308 ROYAL PLAZA DR.
FT. LAUDERDALE, FL 33301 US

FEI Number: 54-2189716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, CLIFFORD A ESQ
1401 E BROWARD BLVD.
305
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

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,D () Delete
Name: ATWOOD, JENNIFER L
Address: 340 SE 6TH TERR.
City-St-Zip: POMPAN BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: ATWOOD, JENNIFER L
Address: 308 ROYAL PLAZA DR.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: JENNIFER ATWOOD

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date