

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001308

Entity Name: BOURDEAU CONSULTING INC

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

422 NE 146 TERR
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

17200 NW 64 AVE
106
MIAMI, FL 33015 US

Current Mailing Address:

422 NE 146 TERR
NORTH MIAMI, FL 33161 US

New Mailing Address:

17200 NW 64 AVE
106
MIAMI, FL 33015 US

FEI Number: 20-4032780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONS & ASSOCIATES INC
6625 MIAMI LAKES DR
STE 223
MIAMI LAKES, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOURDEAU VOUNZI, CARLA V
Address: 422 NE 146 TERR
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURDEAU, CARLA V
Address: 17200 NW 64 AVE APT 106
City-St-Zip: MIAMI, FL 33015 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: CARLA BOURDEAU

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date