

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022624

Entity Name: ELDAD CONSULTING INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

23213 VIA STEL
BOCA RATON, FL 33433

New Principal Place of Business:

17603 MIDDLE LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

23213 VIA STEL
BOCA RATON, FL 33433

New Mailing Address:

17603 MIDDLE LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 20-4319075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, ELDAD
23213 VIA STEL
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ISRAEL, ELDAD
17603 MIDDLE LAKE DRIVE
BOCA RATON, FL 33496 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: ELDAD ISRAEL

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISRAEL, ELDAD
Address: 23213 VIA STEL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ISRAEL, ELDAD
Address: 17603 MIDDLE LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ELDAD ISRAEL

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date