2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035174

Entity Name: DDB CONSULTING, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 KAN CONCOURSE 1111 KANE CONCOURSE

SUITE 219B SUITE 219B

BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1111 KAN CONCOURSE 1111 KANE CONCOURSE

SUITE 219B SUITE 219B

BAY HARBOR ISLANDS, FL 33154 BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-4543817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGLIA, DAVIDE DAVIDE, VEGLIA
1111 KANE CONCOURSE 1111 KANE CONCOURSE

SUIE 219B

BAY HARBOR ISLANDS, FL 33154 US

SUITE #219

BAY HARBOR ISLANDS, FL FL 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: DAVIDE VEGLIA 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: VEGLIA, DAVIDE Name: VEGLIA, DAVIDE

Address: 1111 KAN CONCOURSE SUITE 219B Address: 1111 KANE CONCOURSE SUITE 219B City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DAVIDE VEGLIA PD 04/16/2007