2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061119

Entity Name: SYCH CONSULTING, CORP

FILED May 21, 2007 Secretary of State

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

3161 S OCEAN DRIVE 3140 S OCEAN DRIVE

1607 1712

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

3161 S OCEAN DRIVE 3140 S OCEAN DRIVE

607 1712

HALLANDALE, FL 33009 HALLANDALE, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SYCH, VICTORIA
3161 S. OCEAN DRIVE
3140 S. OCEAN DRIVE

1607 1712

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: VICTORIA SYCH 05/21/2007

Electronic Signature of Registered Agent

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

Name: SYCH, VICTORIA Name: SYCH, VICTORIA

 Address:
 3161 S. OCEAN DRIVE, # 1607
 Address:
 3140 S. OCEAN DRIVE, # 1712

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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

Name: VICTORIA. Name: SYCH. VICTORIA

Address: 3161 S. OCEAN DRIVE, # 1607 Address: 3140 S. OCEAN DRIVE, # 1712

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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

Name: SYCH, VICTORIA Name: SYCH, VICTORIA

Address: 3161 S. OCEAN DRIVE, # 1607 Address: 3140 S. OCEAN DRIVE, # 1712

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: TRES () Delete Title: TRES (X) Change () Addition Name: SYCH, VICTORIA Name: SYCH, VICTORIA

 Address:
 3161 S. OCEAN DRIVE, # 1607
 Address:
 3140 S. OCEAN DRIVE, # 1712

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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

Name: SYCH, VICTORIA Name: SYCH, VICTORIA

Address: 3161 S. OCEAN DRIVE, # 1607 Address: 3140 S. OCEAN DRIVE, # 1712

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

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

Name: SYCH, VICTORIA Name: SYCH, VICTORIA

 Address:
 3161 S. OCEAN DRIVE, # 1607
 Address:
 3140 S. OCEAN DRIVE, # 1712

 City-St-Zip:
 HALLANDALE, FL 33009 US
 City-St-Zip:
 HALLANDALE, FL 33009 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: VICTORIA SYCH PRES 05/21/2007