

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087992

FILED
Mar 27, 2007
Secretary of State

Entity Name: CONSTANT & ASSOCIATES, CO.

Current Principal Place of Business:

16465 SOUTHWEST FIRST STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

20401 NW 2ND AVENUE
224
MIAMI, FL 33169

Current Mailing Address:

16465 SOUTHWEST FIRST STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

20401 NW 2ND AVENUE
224
MIAMI, FL 33169

FEI Number: 20-5147103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONSTANT, LOSA
16465 SW 1ST STREET
PEMBROKE PINES, FL 33027 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: LOSA CONSTANT

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CONSTANT, LOSA
Address: 16465 SOUTHWEST FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP (X) Delete
Name: CHARLES, LUDIA
Address: 16465 SOUTHWEST FIRST STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOSA CONSTANT

DPST

03/27/2007

Electronic Signature of Signing Officer or Director

Date