

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000137800

FILED
Jun 04, 2007
Secretary of State

Entity Name: PROPERTY CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

2487 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

149 EBBTIDE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2487 MONACO TERRACE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

149 EBBTIDE
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, SUSAN R
2487 MONACO TERRACE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SMITH, DANA
149 EBBTIDE
NORTH PALM BEACH, FL 33408 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: DANA SMITH

06/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYER, SUSAN R
Address: 2487 MONACO TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DANA
Address: 149 EBBTIDE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Change (X) Addition
Name: YOUNG, FRANK
Address: 149 EBBTIDE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANA SMITH

P

06/04/2007

Electronic Signature of Signing Officer or Director

Date