2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005001

MIAMI, FL

City-St-Zip:

Entity Name: N. & H. CONSULTING, INC.

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9500 NW 12TH ST. BAY 1 MIAMI, FL 33172 **Current Mailing Address: New Mailing Address:** 9500 NW 12 STREET MIAMI, FL 33172 US FEI Number: 65-0389335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANGELO, NICHOLAS 9500 NW 12 ST MIAMI, FL 33172 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NICHOLAS, ANGELO Name: Name: 9500 NW 12TH ST., BAY 1 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ANGELO, HENRY Name: Address: 9500 NW 12TH ST., BAY 1 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: NICHOLAS ANGELO P 01/24/2007