2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010513

Entity Name: W.M. ZANI REAL ESTATE CONSULTING INCORPORATED

FILED Jan 18, 2006 Secretary of State

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

1530 W. SAND PIPER 2655 S. BAYSHORE DR.

PEMBROKE PINES, FL 33026 US APT. #402

MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

1530 W. SAND PIPER 2655 S. BAYSHORE DR. PEMBROKE PINES, FL 33026 US APT. # 402

MIAMI, FL 33133 US

FEI Number: 65-0376893 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:

ZANI, WILLIAM ZANI, WILLIAM

1530 W.SAND PIPER 2655 S. BAYSHORE DR. PEMBROKE PINES, FL 33026 US APT. #402 MIAMI, FL 33133 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: WILLIAM M. ZANI 01/18/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: ZANI, ANN Name: ZANI, ANN

 Address:
 1530 W. SAND PIPER
 Address:
 2655 S. BAYSHORE DR.

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 MIAMI, FL 33133

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

 Name:
 ZANI, WILLIAM M.
 Name:
 ZANI, WILLIAM M.

 Address:
 1530 W. SAND PIPER
 Address:
 2655 S. BAYSHORE DR.

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:
 MIAMI, FL 33133

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: WILLIAM M. ZANI P 01/18/2006