

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087296

FILED
Jun 06, 2006
Secretary of State

Entity Name: CHL MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

4117 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

4117 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0456845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, ALAN
4117 TUSCANY WAY
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVIN, ALAN A
Address: 4117 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 PB

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVIN, ALAN T
Address: 4117 TUSCANY WAY
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Change (X) Addition
Name: TOTOVIAN, ELIZABETH A
Address: 9115A BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC () Change (X) Addition
Name: LEVIN, COREY H
Address: 150 NE 15TH AVENUE, APT# 356
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ALAN LEVIN

Electronic Signature of Signing Officer or Director

PRES

06/06/2006

Date