2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005865

Entity Name: CRI CONSULT, INC.

FILED Jan 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 215 FIFTH ST #200 P O BOX 347 WEST PALM BCH, FL 334020347 US **New Mailing Address: Current Mailing Address:** 215 FIFTH ST #200 P O BOX 347 WEST PALM BCH, FL 334020347 US FEI Number: 65-0494614 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: R GREG SMITH, CPA NOWLEN, HOLŤ & MINER, P.A. 215 FIFTH ST #200 WEST PALM BCH, FL 33402 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: 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 MCPHERSON, LAURA Name: Name:

3109 GRAND AVE #489 Address: Address: City-St-Zip: COCONUT GROVE, FL 33133 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.

Ρ SIGNATURE: LAURA MCPHERSON 01/17/2006