

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091456

FILED
Feb 01, 2006
Secretary of State

Entity Name: CLAGICO MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

618 MARINE DR.
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

618 MARINE DR.
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 65-0548843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTORO, FRANCIS X
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CASTORO, FRANCIS X
6555 POWERLINE ROAD
301
FT LAUDERDALE, FL 33309 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTE, CLAUDE
Address: 618 MARINE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: T () Delete
Name: COTE, GISELE
Address: 618 MARINE DR
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: CLAUDE COTE

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date