

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022700

Entity Name: PICK CONSULTANTS, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

1900 KATIE HILL WAY
WINDERMERE, FL 34786

New Principal Place of Business:

7676 CLUBHOUSE ESTATE DRIVE
ORLANDO, FL 32819

Current Mailing Address:

1900 KATIE HILL WAY
WINDERMERE, FL 34786

New Mailing Address:

305 ANACAPA
IRVINE, CA 92602

FEI Number: 59-3303183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH, MALCOLM
1900 KATIE HILL WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BETH, MALCOLM
7676 CLUBHOUSE ESTATE DRIVE
ORLANDO, FL 32819 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

03/13/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETH, MALCOLM B
Address: 1900 KATIE HILL WAY
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETH, MALCOLM B
Address: 7676 CLUBHOUSE ESTATE DRIVE
City-St-Zip: ORLANDO, FL 32819

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: MALCOLM BETH

Electronic Signature of Signing Officer or Director

PRES

03/13/2007

Date