

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030359

FILED
Mar 15, 2006
Secretary of State

Entity Name: PASS CONSULTING CORPORATION

Current Principal Place of Business:

5301 BLUE LAGOON DR
#490
MIAMI, FL 33126

New Principal Place of Business:

420 LINCOLN ROAD
#219
MIAMI BEACH, FL 33139

Current Mailing Address:

5301 BLUE LAGOON DR
#490
MIAMI, FL 33126

New Mailing Address:

420 LINCOLN ROAD
#219
MIAMI BEACH, FL 33139

FEI Number: 65-0652050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLANTZ, RONALD P ESQ.
GLANTZ & GLANTZ, P.A.
7951 SW 6TH STREET, STE #100
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIENECKER, GERHARD
Address: 5301 BLUE LAGOON DR. #490
City-St-Zip: MIAMI, FL 33126 US

Title: CEO () Delete
Name: STRAUSS, MICHAEL
Address: 5301 BLUE LAGOON DR. #490
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIENECKER, GERHARD
Address: 420 LINCOLN ROAD, SUITE #219
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO (X) Change () Addition
Name: STRAUSS, MICHAEL
Address: 420 LINCOLN ROAD, SUITE #219
City-St-Zip: MIAMI BEACH, FL 33139 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: GERHARD REINECKER

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date