

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082521

FILED
Apr 24, 2006
Secretary of State

Entity Name: TRACE CONSULTING CORP.

Current Principal Place of Business:

1112 WESTON RD
STE 106
FT LAUDERDALE, FL 33326 US

New Principal Place of Business:

11431 NW 37 STREET
SUNRISE, FL 33323 US

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIR. NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0626784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDOROTY, BARRY
1112 WESTON RD., SUITE 106
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

ALDOROTY, BARRY
11431 NW 37 STREET
SUNRISE, FL 33323 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

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALDOROTY, BARRY
Address: 1112 WESTON RD., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALDOROTY, BARRY
Address: 11431 NW 37 STREET
City-St-Zip: SUNRISE, FL 33323

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: BARRY ALDOROTY

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date