

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034227

FILED
Jan 17, 2006
Secretary of State

Entity Name: CONSUMER OPPORTUNITIES, INC.

Current Principal Place of Business:

205 NE 87TH STREET
29
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

205 NE 87TH STREET
29
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0660434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: RAY, STEVEN
Address: 15636 NE 2ND AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Delete
Name: RAY, PATRICIA
Address: 15636 NE 2ND AVE
City-St-Zip: N MIAMI BCH, FL 33162

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: STEVEN RAY

Electronic Signature of Signing Officer or Director

PSTD

01/17/2006

Date