

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062611

FILED
Mar 10, 2006
Secretary of State

Entity Name: CONSULTING & PROJECT INC.

Current Principal Place of Business:

9528 BAY DRIVE
SURFSIDE, FL 33154

New Principal Place of Business:

8911 COLLINS AVE.
1104
SURFSIDE, FL 33154

Current Mailing Address:

9553 HARDING AVE STE 309
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0774423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZZINI, GIULIANO
9528 BAY DRIVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PERAZZINI, GIULIANO
8911 COLLINS AVE
1104
SURFSIDE, FL 33154 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

03/10/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERAZZINI, GIULIANO
Address: 9528 BAY DR.
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERAZZINI, GIULIANO
Address: 8911 COLLINS AVE. APT. 1104
City-St-Zip: SURFSIDE, FL 33154

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: PERAZZINI GIULIANO

PD

03/10/2006

Electronic Signature of Signing Officer or Director

Date