## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # P98000017116

1. Entity Name



**FILED** Apr 04, 2006 8:00 am Secretary of State 04-04-2006 90146 007 \*\*\*150.00

CONSUL	T-SOFT INTERNATIONAL (	CORPORATION		
1500 COLONIAL BOULEVARD 1:		Malling Address 1318 LAFAYETTE ST. CAPE CORAL, FL 33904	4 US	A STATE OF THE COURT OF THE COU
2. Principal Place of Business		3. Mailing Address		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01062006 Chg-P CR2E034 (11/05)
City & State		City & State		4. FEI Number Applied For 65-0830573 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	8. Name and Address of Current I	Registered Agent	Name	7. Name and Address of Naw Registered Agent
HILL, THOMAS W 1318 LAFAYETTE ST. CAPE CORAL, FL 33904				Address (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of equitived agent and title in applicable. (NOTE: Registered Agent aignature required when reinstating)  DATE				
A Company of the Comp				
10. ' .	OFFICERS AND	<u> </u>	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CHY-ST-ZIP	RETTER, OTTO SCHWARZENBERG, STR. 16B 58840 PLETTENBERG GERMAN	Colete	TITLE NAME STREET ADDRESS CHY-S1-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOHRN, DANIEL AM SPIELPLATZ 29 53117 BONN GERMANY,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CHY-SI-ZIP	S HILL, THOMAS W 1318 LAFAYETTE ST. CAPE CORAL, FL 33904	☐ Celete	TITLE NAME STREET ADDRESS CHY-SI-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOHRN, ALEXANDER AM SPEILPLATZ 29 53117 BONN GERMANY,	□ Delete	TITLE NAME STREET ADDRESS CHY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY-SI-ZIP	Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like entrowered.

SIGNATURE:

ING OFFICER OR DIRECTOR

Thomas W. Hil

3-28-06

239-549-2444 Dayrima Phong #