

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017116

FILED
Feb 21, 2007
Secretary of State

Entity Name: CONSULT-SOFT INTERNATIONAL CORPORATION

Current Principal Place of Business:

1500 COLONIAL BOULEVARD
SUITE 103
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0830573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE ST.
CAPE CORAL, FL 33904 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: D () Delete
Name: DOHRN, DANIEL
Address: AM SPIELPLATZ 29
City-St-Zip: 53117 BONN GERMANY,

Title: S () Delete
Name: HILL, THOMAS W
Address: 1318 LAFAYETTE ST.
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: DOHRN, ALEXANDER
Address: AM SPEILPLATZ 29
City-St-Zip: 53117 BONN GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HILL, THOMAS, W

S

02/21/2007

Electronic Signature of Signing Officer or Director

Date