

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082126

FILED
Jan 23, 2007
Secretary of State

Entity Name: INTERNATIONAL FRANCHISE CONSULTANTS, INC.

Current Principal Place of Business:

POST OFFICE BOX 3254
STUART, FL 34995

New Principal Place of Business:

8799 SW TROPICAL AVE
STUART, FL 34997 US

Current Mailing Address:

POST OFFICE BOX 3254
STUART, FL 34995

New Mailing Address:

POST OFFICE BOX 3254
STUART, FL 34995 US

FEI Number: 65-0865109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABUTOVSKY, FRED
8799 S.W. TROPICAL AVE.
STUART, FL 34997 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: NABUTOWSKY, FRED
Address: 8799 SW TROPICAL AVE
City-St-Zip: STAURT, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NABUTOVSKY, FRED
Address: 8799 SW TROPICAL AVE
City-St-Zip: STAURT, FL 34997 US

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: FRED NABUTOVSKY

PRES

01/23/2007

Electronic Signature of Signing Officer or Director

Date