2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000042196 EAL CONSULTANT SERVICES, INC. Principal Place of Business Mailing Address 13920 SW 73 AVE 13920 SW 73 AVE 101 MIAMI, FL 33158 MIAMI, FL 33158 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYTTON, EDWIN A DO NOT WRITE 13920 S.W. 73RD AVENUE MIAMI, FL 33158 IN THIS SPACE 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, typical or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. TITLE, LYTTON, EDWIN A 13920 S.W. 73RD AVENUE STREET ADDRESS U00000568636 CITY-ST-ZIP MIAMI, FL 33158 07/10/08-80001-018 150.00 STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE. IN THIS SPACE MAM STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CHY-SI-ZIP TITLE

12. Thereby 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 if made under oath, that I am an officer or director of the corporation or the receiver or trustee employered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-\$1-ZIP