2007 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 12, 2007 08:00 AM **Secretary of State** DOCUMENT # P99000053786 CFT CONSULTING, INC. Principal Place of Business Mailing Address 1001 BRICKELL BAY DRIVE, STE. 3000 1001 BRICKELL BAY DRIVE, STE. 3000 MIAMI, FL 33131 MIAMI, FL 33131 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0574123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE FERNANDEZ, TED A NAME STREET ADDRESS 1001 BRICKELL BAY DRIVE, STE. 3000 CITY-ST-7IP MIAMI, FL 33131 TITLE FITZWILLIAM, GRANT 03/20/07-80049-018:150.00 STREET ADDRESS 1001 BRICKELL BAY DR. STE 3000 CITY-ST-ZIP MIAMI, FL 33131 S TITLE ZOMERFIELD, FRANK MAME 1001 BRICKELL BAY DR. STE.3000 STREET ADDRESS DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITEF NAME STREET ADDRESS CITY-ST-7IP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED