2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000056794

Entity Name: VALKO CONSULTING, INC.

FILED Feb 10, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY SUITE 401 4914 NW 52ND AVE

FORT LAUDERDALE, FL 33308 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6245 NORTH FEDERAL HIGHWAY SUITE 401 4914 NW 52ND AVE

FORT LAUDERDALE, FL 33308 COCONUT CREEK, FL 33073

FEI Number: 65-0928529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DESANTIS, FRANK VALKO, ERIN 2410 NE 31ST COURT

STE 401 LIGHTHOUSE POINT, FL 33064 US FORT LAUDERDALE, FL 33308 US

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: ERIN VALKO 02/10/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 VALKO, JOSEPH
 Name:
 VALKO, JOSEPH

 Address:
 2499 GLADES RD., STE. 305A
 Address:
 4914 NW 52ND AVE

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: COCONUT CREEK, FL 33073

Title: VTD () Delete Title: VTD (X) Change () Addition

Name: VALKO, ERIN Name: VALKO, ERIN

Address: 2499 GLADES RD., STE. 305A Address: 2410 NE 31ST COURT

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOE VALKO PSD 02/10/2002