2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066856

Entity Name: CONSIGNMENT DEPOT INC.

29107 S.W. 186TH AVENUE

MIAMI, FL 33030

Address: City-St-Zip: FILED Apr 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17005 S DIXIE HWY MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 17005 S DIXIE HWY MIAMI, FL 33157 FEI Number: 65-0934326 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: SAVAGE, BOB 124 N.E. 19TH COURT BUILDING B, SUITE 219 FORT LAUDERDALE, FL 333051046 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FELTON, CATHY Name: Name: 29107 SW 186 AVE Address: Address: City-St-Zip: MIAMI, FL 33030 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: ZEBOLD, MICHAEL Name: 29107 SW 186 AVE Address: Address: MIAMI, FL 33030 City-St-Zip: City-St-Zip: () Delete Title: VPD Title: () Change () Addition FELTON, HAROLD E JR. Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: CATHY FELTON PD 04/05/2006