

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000096097

Entity Name: BNS CONSULTING, INC.

FILED
Jul 31, 2007
Secretary of State

Current Principal Place of Business:

14401 MILITARY TRL
D100
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 330662424 US

Current Mailing Address:

14401 MILITARY TRL
D100
DELRAY BEACH, FL 33484 US

New Mailing Address:

2601CARAMBOLA CIRCLE N
COCONUT CREEK, FL 330662424 US

FEI Number: 65-0961292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYROP, JERRY M
14404 MILITARY TLR D 100
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SYROP, JERRY M
2601 CARAMBOLA CIRCLE N
COCONUT CREEK, FL 330662424 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:

07/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SYROP, BARBARA
Address: 14401 MILITARY TRL D100
City-St-Zip: DELRAY BEACH, FL 33484 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SYROP, BARBARA
Address: 2601 CARAMBOLA CIRCLE N
City-St-Zip: COCONUT CREEK, FL 330662424 US

I hereby certify that the information supplied with this filing does not qualify 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: BARBARA SYROP

PSD

07/31/2007

Electronic Signature of Signing Officer or Director

Date