2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 26, 2007 08:00 AN Secretary of State **DOCUMENT # P99000107426** AVENTURA CONSULTING, INC. Principal Place of Business Mailing Address 3640 YACHT CLUB DR. 3640 YACHT CLUB DR. **SUITE 2005 SUITE 2005** AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (11/05) 02042007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0969891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEMTOV, SAMI DO NOT WRITE 3640 YACHT CLUB DR. **SUITE 2005** IN THIS SPACE AVENTURA, FL 33180 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) à.9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHEMTOV, SAMI NAME STREET ADDRESS 3640 YACHT CLUB DR, STE. 2005 AVENTURA, FL 33180 U00000647242 TITLE 03/06/07-80064-015 158.75 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

NAME -STREET ADDRESS

SAMI SHEMTOL

2-24-07

854-612-1426

FILED

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