
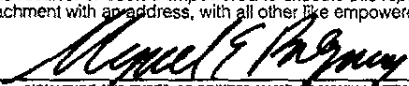


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 22, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # S42611</b> 1. Entity Name CONSULTWARE, INC.		
Principal Place of Business 6759 23RD STREET NORTH ST. PETERSBURG, FL 33702	Mailing Address 6759 23RD STREET NORTH ST. PETERSBURG, FL 33702	
<b>DO NOT WRITE IN THIS SPACE</b>		
8. Name and Address of Current Registered Agent  RODRIGUEZ, MIGUEL E 6759 23RD ST N ST PETERSBURG, FL 33702		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE	DS	
NAME	RODRIGUEZ, LYDIA M.	
STREET ADDRESS	6759 23RD ST. N.	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33702	
TITLE	DPT	
NAME	RODRIGUEZ, MIGUEL E.	
STREET ADDRESS	6759 23RD ST. N.	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33702	
TITLE	DV	
NAME	RODRIGUEZ, MANUEL I.	
STREET ADDRESS	6759 23RD ST. N.	
CITY-ST-ZIP	SAINT PETERSBURG, FL 33702	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
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:  <b>MIGUEL E. RODRIGUEZ</b>		<b>3/20/06 727-560-7257</b> Date Daytime Phone #



03202006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3059546	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

1100000476475  
04/06/06-80011-021 158.75

**DO NOT WRITE  
IN THIS SPACE**