

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36001

FILED
Mar 31, 2007
Secretary of State

Entity Name: FARACH CONSULTANTS, INC.

Current Principal Place of Business:

301 SW 158 TERRACE
205
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

11390 LAKE SHORE DRIVE
COOPER CITY, FL 33026 US

Current Mailing Address:

P.O. BOX 822468
PEMBROKE PINES, FL 330822468 US

New Mailing Address:

11390 LAKE SHORE DRIVE
COOPER CITY, FL 33026 US

FEI Number: 65-0334954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAUSNER, ROBERT D.
6565 TAFT STREET
SUITE 200
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: FARACH, FRANCISCO J.,
Address: P.O. BOX 822468
City-St-Zip: PEMBROKE PINES, FL 330822468

Title: D () Delete
Name: FARACH, CLAUDIO A
Address: 1821 NW 112 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D () Delete
Name: FARACH, JULIO S.,
Address: 7583 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARACH, FRANCISCO J
Address: 11390 LAKE SHORE DRIVE
City-St-Zip: COOPER CITY, FL 33026 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FARACH, JULIO S
Address: 7583 TARPON COVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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.

SIGNATURE: FRANCISCO J. FARACH

PRES

03/31/2007

Electronic Signature of Signing Officer or Director

Date