

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006256

FILED
Jan 20, 2006
Secretary of State

Entity Name: HALVORSEN CONSULTING AND INVESTING, INC.

Current Principal Place of Business:

1800 SECOND ST, STE 720
SARASOTA, FL 34236

New Principal Place of Business:

2033 MAIN STREET
SUITE 406
SARASOTA, FL 34237

Current Mailing Address:

1800 SECOND ST, STE 720
SARASOTA, FL 34236

New Mailing Address:

2033 MAIN STREET
SUITE 406
SARASOTA, FL 34237

FEI Number: 65-1210042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALVORSEN, ROBERT B
1800 SECOND ST, STE 720
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HALVORSEN, ROBERT B
2033 MAIN STREET
SUITE 406
SARASOTA, FL 34237 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HALVERSEN, ROBERT B
Address: 1800 SECOND ST, STE 720
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HALVORSEN, ROBERT B
Address: 2033 MAIN ST, STE 406
City-St-Zip: SARASOTA, FL 34237

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: ROBERT B HALVORSEN

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date