

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063571

FILED
Apr 06, 2006
Secretary of State

Entity Name: CHARY CONSULTING, INC.

Current Principal Place of Business:

5981 NE 3RD AVE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

11 NW 110 AVE
PLANTATION, FL 33324

Current Mailing Address:

5981 NE 3RD AVE
FORT LAUDERDALE, FL 33334

New Mailing Address:

11 NW 110 AVE
PLANTATION, FL 33324

FEI Number: 20-1007295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEENA, CHARY
5981 NE 3RD AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

MEENA, CHARY
11 NW 110 AVE
PLANTATION, FL 33324 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHARY, MEENA
Address: 5981 NE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARY, MEENA
Address: 11 NW 110 AVE
City-St-Zip: PLANTATION, FL 33324

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: MEENA CHARY

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date