2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065944

FILED Apr 25, 2006 Secretary of State

Entity Name: HERMAN BRUNSON INVESTMENTS & CONSULTING INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

6538 COLLINS AVENUE #294 MIAMI, FL 33141 US

Current Mailing Address: New Mailing Address:

10501-F SW 216TH ST 2417 W FILLMORE ST #2 MIAMI, FL 33190 US CHICAGO, IL 60612 US

FEI Number: 37-1509155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNSON, HERMAN A JR. 6538 COLLINS AVENUE #294 MIAMI, FL 33141 US BRUNSON, HERMAN A JR. 10501-F SW 216TH ST MIAMI, FL 33190 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: HERMAN A BRUNSON JR 04/25/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BRUNSON, HERMAN A JR. BRUNSON, HERMAN A JR. Name: Name: 6538 COLLINS AVENUE, #294 Address: 2417 W FILLMORE ST #2 Address: City-St-Zip: MIAMI, FL 33141 US City-St-Zip: CHICAGO, IL 60612 US

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: HERMAN A BRUNSON JR P 04/25/2006