

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076961

FILED
Jul 12, 2006
Secretary of State

Entity Name: FMP CONSULTING & INVESTMENTS, INC.

Current Principal Place of Business:

1843 NE 15 AVENUE
FT. LAUDERDALE, FL 33305 US

New Principal Place of Business:

1954 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1843 NE 15 AVENUE
FT. LAUDERDALE, FL 33305 US

New Mailing Address:

1954 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-2911114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRABEE, BRIAN
1843 NE 15 AVENUE
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

LARRABEE, BRIAN
1954 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 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: BRIAN LARRABEE

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRABEE, BRIAN
Address: 1843 NE 15 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRABEE, BRIAN
Address: 1954 RIVERLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 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: BRIAN LARRABEE

P

07/12/2006

Electronic Signature of Signing Officer or Director

Date