

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 626560

FILED
Apr 24, 2006
Secretary of State

Entity Name: BOLTER AND CARR INVESTIGATIONS, INC.

Current Principal Place of Business:

602 SOUTH BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

PO BOX 8965
TAMPA, FL 33674

Current Mailing Address:

602 SOUTH BOULEVARD
TAMPA, FL 33606

New Mailing Address:

PO BOX 8965
TAMPA, FL 33674

FEI Number: 59-1913436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN BENNETT
602 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

STEVEN BENNETT
PO BOX 8965
TAMPA, FL 33674 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: STEVEN BENNETT

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENNETT, STEVEN,
Address: 602 SOUTH BOULEVARD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENNETT, STEVEN,
Address: PO BOX 8965
City-St-Zip: TAMPA, FL 33674

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: STEVEN BENNETT

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date