2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006468

FILED
Jan 02, 2007
Secretary of State

Entity Name: CORPORATE AND ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

200 OCEAN CREST DR., UNIT 920
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 3348
MURRELLS INLET, SC 29576

New Mailing Address:

FEI Number: 57-0726300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JOHNSON, LEN
37837 MERIDIAN AVE., STE. 314
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	CP ( ) Delete
Name:	JOHNSON, LES M
Address:	200 OCEAN CREST DR., UNIT 920
City-St-Zip:	PALM COAST, FL 32137
Title:	VP ( ) Delete
Name:	WILLIAMS, SIDNEY
Address:	PO BOX 3348
City-St-Zip:	MURRELLS INLET, SC 29576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: LES M. JOHNSON VP 01/02/2007
Electronic Signature of Signing Officer or Director Date