

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002678

Entity Name: KING CONSULTING, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

47 WELLINGTON DRIVE
CARTERSVILLE, GA 30120

New Principal Place of Business:

825 SADDLEHILL ROAD
ROSWELL, GA 30075

Current Mailing Address:

47 WELLINGTON DRIVE
CARTERSVILLE, GA 30120

New Mailing Address:

825 SADDLEHILL ROAD
ROSWELL, GA 30075

FEI Number: 58-2272388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, WILLIAM H III
1366 WEST 15TH STREET
PANAMA CITY, FL 32401 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: PVST () Delete
Name: KING, WILLIAM H III, PE
Address: 47 WELLINGTON DRIVE
City-St-Zip: CARTERSVILLE, GA 30120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: KING, WILLIAM H III, PE
Address: 825 SADDLEHILL ROAD
City-St-Zip: ROSWELL, GA 30075

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: WILLIAM H. KING III

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date