

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003297

FILED
Mar 14, 2006
Secretary of State

Entity Name: CONSULTANTS FOR STRATEGIC GROWTH, INC.

Current Principal Place of Business:

35600 BERMOUNT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

Current Mailing Address:

35600 BERMOUNT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982

FEI Number: 62-1031557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, BRIAN
35600 BERMONT ROAD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

PRESLEY, BRIAN
5161 ACORN RANCH ROAD
PUNTA GORDA, FL 33982 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 PRESLEY

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: PRESLEY, BRIAN
Address: 35600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DCST () Delete
Name: PRESLEY, MARY M
Address: 35600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DVP () Delete
Name: BEANE, CYNTHIA P
Address: 1700 CASEY KEY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: V () Delete
Name: PRESLEY, DAVID R
Address: 35600 BERMONT ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: PRESLEY, DEBRA A
Address: 35200 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: PRESLEY, BRIAN
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: DCST (X) Change () Addition
Name: PRESLEY, MARY M
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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

Title: V (X) Change () Addition
Name: PRESLEY, DAVID R
Address: 5161 ACORN RANCH ROAD
City-St-Zip: PUNTA GORDA, FL 33982

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: BRIAN PRESLEY

DCP

03/14/2006

Electronic Signature of Signing Officer or Director

Date