2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91838

Entity Name: TRACY CONSULTANTS, INC.

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4660 S.W. 128TH AVENUE SOUTHWEST RANCHES, FL 33330

Current Mailing Address: New Mailing Address:

4660 S.W. 128TH AVENUE SOUTHWEST RANCHES, FL 33330

FEI Number: 59-2422100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRACY, ROBERT TRACY, SENIOR, ROBERT N 4660 S.W. 128TH AVENUE 4660 S.W. 128TH AVENUE

SOUTHWEST RANCHES, FL 33330 US SOUTHWEST RANCHES, FL 33330 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: ROBERT N. TRACY, SENIOR 01/03/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TRACY, ROBERT, Name: TRACY, SENIOR, ROBERT N Address: 4660 SW 128TH AVENUE 4660 SW 128TH AVENUE

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VD Title: () Delete (X) Change () Addition STRAUGHN, SHARON STRAUGHN, SHARON Name: Name: 201 TURKEY LANE 201 TURKEY LANE Address: Address: SEBRING, FL SEBRING, FL 33875 US City-St-Zip: City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: TRACY, SCOTT Name: TRACY, SCOTT R

 Name:
 TRACY, SCOTT
 Name:
 TRACY, SCOTT R

 Address:
 8460 SW 181ST ST.
 Address:
 8460 SW 181ST ST.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33157 US

Title: D () Delete Title: D (X) Change () Addition
Name: TRACY, GREGORY Name: TRACY, GREGORY L

 Address:
 4660 SW 128 AVE.
 Address:
 43609 DIXIE

 City-St-Zip:
 FT. LAUDERDALE, FL 33330 US
 City-St-Zip:
 PAISLEY, FL 32767 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TRACY, JR. R
 Name:
 TRACY, JR, ROBERT N

 Address:
 4660 SW 128 AVE.
 Address:
 4660 SW 128 AVE.

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TRACY, WILLIAM
 Name:
 TRACY, WILLIAM H

 Address:
 4660 SW 128 AVE.
 Address:
 4660 SW 128 AVE.

City-St-Zip: SOUTHWEST RANCHES, FL 33330 US City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: ROBERT N. TRACY, SENIOR PD 01/03/2007