

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04884

FILED
Jan 03, 2006
Secretary of State

Entity Name: DELANEY CONSULTING, INC.

Current Principal Place of Business:

14578 SPYGLASS ST
ORLANDO, FL 32826

New Principal Place of Business:

14578 SPYGLASS ST
SUITE 2
ORLANDO, FL 32826 OR

Current Mailing Address:

14578 SPYGLASS ST
ORLANDO, FL 32826

New Mailing Address:

14578 SPYGLASS ST
SUITE 2
ORLANDO, FL 32826 OR

FEI Number: 59-2666600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELANEY, EDWARD L.
14578 SPYGLASS ST
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

DELANEY, EDWARD L.
14578 SPYGLASS ST
SUITE 2
ORLANDO, FL 32826 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: EDWARD L. DELANEY, PRESIDENT

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELANEY, EDWARD L.,
Address: 14578 SPYGLASS STREET
City-St-Zip: ORLANDO, FL 32826

Title: ST () Delete
Name: DELNEY, MANE L
Address: 14578 SPYGLASS ST
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change () Addition
Name: DELANEY, MARIE L
Address: 14578 SPYGLASS ST
City-St-Zip: ORLANDO, FL 32826

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: EDWARD L. DELANEY

PRES

01/03/2006

Electronic Signature of Signing Officer or Director

Date