

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J54505

FILED
Feb 13, 2006
Secretary of State

Entity Name: DONNELL CONSULTANTS INCORPORATED

Current Principal Place of Business:

1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2777649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELL, STEWART A.
1408 N WESTSHORE BLVD.
SUITE 810
TAMPA, FL 33607 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: PD () Delete
Name: DONNELL, STEWART A.,
Address: 931 S.DAKOTA AVE.
City-St-Zip: TAMPA, FL

Title: STD () Delete
Name: HERTZBERG, ETTA,
Address: 120 PROMENADE CIRCLE
City-St-Zip: THORNHILL, ON L4J 5K7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONNELL, STEWART A.,
Address: 931 S.DAKOTA AVE.
City-St-Zip: TAMPA, FL 33607 US

Title: STD (X) Change () Addition
Name: HERTZBERG, ETTA,
Address: 333 CLARK AVENUE, APT #617
City-St-Zip: THORNHILL, ON L4J 7K4 CA

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: STEWART A. DONNELL

PD

02/13/2006

Electronic Signature of Signing Officer or Director

Date