

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57633

FILED
Mar 13, 2006
Secretary of State

Entity Name: GCAP CONSULTING SERVICES, INC.

Current Principal Place of Business:

2698 COBBLESTONE DR.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

16122 CRAIGEND PLACE
ODESSA, FL 33556 US

Current Mailing Address:

35246 US 19 #294
PALM HARBOR, FL 34684 US

New Mailing Address:

13046 RACETRACK RD #155
TAMPA, FL 33626 US

FEI Number: 59-3000130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, GERALD L.
2698 COBBLESTONE DR.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CARR, GERALD L.
16122 CRAIGEND PLACE
ODESSA, FL 33556 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: GERALD L CARR

03/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARR, GERALD L.,
Address: 35246 US 19 N #294
City-St-Zip: PALM HARBOR, FL 34684

Title: VS () Delete
Name: PASCUAL, ANA M.,
Address: 35246 US 19 N #294
City-St-Zip: PALM HARBOR, FL 34684

Title: TSD () Delete
Name: CARR, JEANNETTE M
Address: 35246 US 19N. #294
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARR, GERALD L
Address: 13046 RACETRACK RD #155
City-St-Zip: TAMPA, FL 33626

Title: VS (X) Change () Addition
Name: PASCUAL, ANA M
Address: 13046 RACETRACK RD #155
City-St-Zip: TAMPA, FL 33626

Title: TSD (X) Change () Addition
Name: CARR, JEANNETTE M
Address: 13046 RACETRACK RD #155
City-St-Zip: TAMPA, FL 33626

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: GERALD L CARR

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date