2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06891

FILED Mar 07, 2006 Secretary of State

Entity Name: FLORIDA CONSUMER ACTION NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business: 2005 PAN AM CIRCLE SUITE 200 TAMPA, FL 336072315 US **New Mailing Address: Current Mailing Address:** 2005 PAN AM CIRCLE SUITE 200 TAMPA, FL 336072315 US FEI Number: 59-2475292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDRICKSON, DAN B 319 E PARK AVÉ TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete (X) Change () Addition HALL, STEVE DAVIS, ANITA Name: Name: 2153 WEST OAKRIDGE RD Address: 708 BRAGG DR Address: City-St-Zip: ORLANDO, FL 32809 City-St-Zip: TALLAHASSEE, FL 32310 Title: () Delete Title: () Change () Addition BUSANSKY, SHELDON Name: Name: Address: 3611 SCHFFLERA ROAD Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: DS () Delete Title: () Change () Addition HENDRICKSON, DAN Name: Name: Address: PO BOX 1201 Address: City-St-Zip: TALLAHASSEE, FL 323021201 City-St-Zip: Title: DV () Delete Title: DV (X) Change () Addition Name: OBERTING, CAM Name: WORLEY, RAY Address: 11318 SLIGH AVENUE Address: 4231 SE 24TH TR City-St-Zip: SEFFNER, FL 33584 City-St-Zip: OKEECHOBEE, FL 34974 Title: () Delete Title: () Change () Addition HOWEY, JOHN Name: Name: 285 VILLAGE GREEN AVE Address: Address: City-St-Zip: JACKSONVILLE, FL 322597917 City-St-Zip: Title: () Delete Title: () Change () Addition NEWTON, BILL Name: Name: Address: 8730 N HIMES AVE #215 Address: TAMPA, FL 33614 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILL NEWTON ED 03/07/2006