

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002533

FILED
Feb 06, 2007
Secretary of State

Entity Name: ALLTECH CONSULTING INC.

Current Principal Place of Business:

1438 CONSTITUTION PLACE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

5985 MILES BLAKE DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1438 CONSTITUTION PLACE
TALLAHASSEE, FL 32308 US

New Mailing Address:

5985 MILES BLAKE DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 59-3617038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALVERT, CHRISTOPHER D PRESIDE
1438 CONSTITUTION PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

CALVERT, CHRISTOPHER D PRESIDE
5985 MILES BLAKE DRIVE
TALLAHASSEE, FL 32309 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:

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CALVERT, CHRISTOPHER D PRESIDE
Address: 1438 CONSTITUTION PLACE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALVERT, CHRISTOPHER D PRESIDE
Address: 5985 MILES BLAKE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: CHRISTOPHER D CALVERT

PRES

02/06/2007

Electronic Signature of Signing Officer or Director

Date