2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007
Secretary of State

DOCUMENT# P00000041025

Entity Name: GEOFFREY NATHAN CONSULTING INC.

Current Principal Place of Business:

KERMODE HOUSE, PARLIAMENT STREET
2ND FLOOR,
RAMSEY, ISLE OF MAN, XX IM8 1AG XX

New Principal Place of Business:

Current Mailing Address:

KERMODE HOUSE, PARLIAMENT STREET
2ND FLOOR,
RAMSEY, ISLE OF MAN, XX IM8 1AG XX

New Mailing Address:

FEI Number: 98-0233681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SD ( ) Delete
Name: BREW, KAREN
Address: EAST LOUGHLAN, JURBY EAST, JURBY
City-St-Zip: ISLE OF MAN, XX IM7 1AG GB

Title: D ( ) Delete
Name: CORDINGLEY, HOWARD
Address: 9 GREENLAND'S PACK
City-St-Zip: RAMSEY, ISLE OF MAN, XX IM8 2PG XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: BREW, KAREN
Address: EAST LOUGHAN, JURBY EAST, JURBY
City-St-Zip: ISLE OF MAN, XX IM7 1AG GB

Title: D (X) Change ( ) Addition
Name: CORDINGLEY, HOWARD
Address: 9 GREENLAND'S PARK
City-St-Zip: RAMSEY, ISLE OF MAN, XX IM8 2PG XX

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: KAREN BREW D 01/18/2007

Electronic Signature of Signing Officer or Director Date