

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102084

Entity Name: TELACQ CONSULTING, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

8370 W. HILLSBOROUGH AVE
SUITE 203
TAMPA, FL 33615 US

New Principal Place of Business:

1015 US HIGHWAY 19
HOLIDAY, FL 34691 US

Current Mailing Address:

11235 CYPRESS RESERVE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

310 N GEORGE STREET
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3682237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE, CELYNDA
11235 CYPRESS RESERVE DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

REDGRAVE, CELYNDA
310 GEORGE STREET N
TARPON SPRINGS, FL 34688 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: REDGRAVE, CELYNDA
Address: 11235 CYPRESS RESERVE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: REDGRAVE, CELYNDA
Address: 310 GEORGE STREET N
City-St-Zip: TARPON SPRINGS, FL 34688

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: CELYNDA REDGRAVE

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date