

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102976

Entity Name: AGENCY CONSULTANTS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

800 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Principal Place of Business:

1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698

Current Mailing Address:

800 NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

New Mailing Address:

1460 BELTREES ST
SUITE 11
DUNEDIN, FL 34698

FEI Number: 59-3681254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS ESQ
804 NORTH BELCHER ROAD
SUITE 100
CLEARWATER, FL 33765 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: PSTD () Delete
Name: SCHIRMER, MATTHEW J
Address: 800 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

Title: D () Delete
Name: SCHIRMER, NATHAN J
Address: 800 NORTH BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHIRMER, MATTHEW J
Address: 1460 BELTREES ST, STE 11
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: SCHIRMER, NATHAN J
Address: 1460 BELTREES ST, STE 11
City-St-Zip: DUNEDIN, FL 34698

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: MATTHEW J. SCHIRMER

PSTD

04/24/2006

Electronic Signature of Signing Officer or Director

Date