

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011350

Entity Name: SOARES CONSULTING, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

15726 NW 10TH STREET
PEMBROKE PINES,, FL 33028 US

New Principal Place of Business:

4617 GRANITE ROCK COURT
CHANTILLY, VA 20151 US

Current Mailing Address:

15726 NW 10TH STREET
PEMBROKE PINES,, FL 33028 US

New Mailing Address:

4617 GRANITE ROCK COURT
CHANTILLY, VA 20151 US

FEI Number: 65-1076490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: SOARES, JOHN
Address: 15726 NW 10TH STREET
City-St-Zip: PEMBROKE PINES,, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOARES, JOHN
Address: 4617 GRANITE ROCK COURT
City-St-Zip: CHANTILLY, VA 20151

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: JOHN SOARES

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date