

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024742

FILED
Apr 30, 2006
Secretary of State

Entity Name: CONFIANZA CONSULTING, INC.

Current Principal Place of Business:

221 DELTA CT, STE 2A
TALLAHASSEE, FL 32303

New Principal Place of Business:

2581 NOBLE DRIVE
TALLAHASSEE, FL 323086488

Current Mailing Address:

P.O. BOX 10296
TALLAHASSEE, FL 323022296

New Mailing Address:

FEI Number: 59-3709653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UBBEN, MATTHEW D
2581 NOBLE DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

UBBEN, MATTHEW D
2581 NOBLE DR
TALLAHASSEE, FL 323086488 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: MATTHEW D. UBBEN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UBBEN, MATTHEW
Address: 2581 NOBLE DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UBBEN, MATTHEW
Address: 2581 NOBLE DR
City-St-Zip: TALLAHASSEE, FL 323086488

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 D. UBBEN

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date