

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027509

Entity Name: VARCAY CONSULTING, INC.

FILED  
Jun 20, 2006  
Secretary of State

## Current Principal Place of Business:

19140 SENECA AVENUE  
WESTON, FL 33332 US

## New Principal Place of Business:

318 INDIAN TRACE  
WESTON, FL 33326 US

## Current Mailing Address:

19140 SENECA AVENUE  
WESTON, FL 33332 US

## New Mailing Address:

318 INDIAN TRACE #435  
WESTON, FL 33326 US

FEI Number: 65-1085835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARCAY, VERONICA T  
19140 SENECA AVE  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

ARCAY, VERONICA T  
318 INDIAN TRACE #435  
WESTON, FL 33326 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: VERONICA T. ARCAY

06/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARCAY, VERONICA T  
Address: 19140 SENECA AVENUE  
City-St-Zip: WESTON, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ARCAY, VERONICA T  
Address: 318 INDIAN TRACE #435  
City-St-Zip: WESTON, FL 33326

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: VERONICA T. ARCAY

DIR

06/20/2006

Electronic Signature of Signing Officer or Director

Date