

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038202

FILED
Apr 26, 2007
Secretary of State

Entity Name: EARLE'S CONSULTING FIRM INC.

Current Principal Place of Business:

4699 N S.R. 7, STE P
TAMARAC, FL 33319

New Principal Place of Business:

4699 N S.R. 7,
SUITE P
TAMARAC, FL 33319

Current Mailing Address:

4699 N S.R. 7, STE P
TAMARAC, FL 33319

New Mailing Address:

4699 N S.R. 7
SUITE P
TAMARAC, FL 33319

FEI Number: 65-0652885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, NORMAN W
6650 NW 20 ST
MARGATE, FL 33063 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: P () Delete
Name: CLOVER, EARLE
Address: 3631 N.W. 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLOVER EARLE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date