

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041954

FILED
Apr 13, 2006
Secretary of State

Entity Name: HOLBROOK CONSULTING, INC.

Current Principal Place of Business:

601 CRESTWOOD DRIVE
COOKEVILLE, TN 38501

New Principal Place of Business:

Current Mailing Address:

601 CRESTWOOD DRIVE
COOKEVILLE, TN 38501

New Mailing Address:

FEI Number: 65-1095826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODA, JOHN S ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34285 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: PST () Delete
Name: HOLBROOK, DAVID S
Address: 601 CRESTWOOD DRIVE
City-St-Zip: COOKEVILLE, TN 38501

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: DAVID S HOLBROOK

PST

04/13/2006

Electronic Signature of Signing Officer or Director

Date