

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051977

Entity Name: GBH CONSULTING INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9170 CYPRESS PINE ST
ORLANDO, FL 32827

New Principal Place of Business:

2455 BANNISTER DR
FRISCO, TX 75034

Current Mailing Address:

1712 COURT NORTH DRIVE
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 59-3722189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETON, NICHOLAS R VP
9710 CYPRESS PINE ST
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

SINGLETON, NICHOLAS R VP
1900 N MILLS AVE
SUITE 100
ORLANDO, FL 32803 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: NICHOLAS R SINGLETON

05/01/2006

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: PDT () Delete
Name: GREGORY, HANNA
Address: 1712 COURT NORTH DRIVE
City-St-Zip: MELVILLE, NY 11747

Title: VDS () Delete
Name: NICHOLAS, SINGLETON
Address: 1712 COURT NORTH DRIVE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: GREGORY, HANNA
Address: 2455 BANNISTER DR
City-St-Zip: FRISCO, TX 75034

Title: VDS (X) Change () Addition
Name: NICHOLAS, SINGLETON
Address: 2455 BANNISTER DR
City-St-Zip: FRISCO, TX 75034

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: NICHOLAS R SINGLETON

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date