

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066477

Entity Name: PSN CONSULTANTS INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

365 N MILITARY TR
W PALM BEACH, FL 33415

New Principal Place of Business:

11503 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

365 N MILITARY TR
W PALM BEACH, FL 33415

New Mailing Address:

11503 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1118003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIFAKOS, PETER
245 SANTA LUCIA DRIVE
WEST PALM BEACH, FL 33405 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: NIFKOS, PETER
Address: 245 SANTA LUCIA DRIVE
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NIFAKOS, PETER
Address: 245 SANTA LUCIA DRIVE
City-St-Zip: W PALM BEACH, FL 33405

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: PETER NIFAKOS

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date