

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067043

Entity Name: NANCOH CONSULTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

6278 N FEDERAL HWY, STE 505
FT LAUDERDALE, FL 33308

New Principal Place of Business:

918 SPRING CIRCLE
SUITE 208
DEERFIELD BEACH, FL 33441

Current Mailing Address:

6278 N FEDERAL HWY, STE 505
FT LAUDERDALE, FL 33308

New Mailing Address:

918 SPRING CIRCLE
SUITE 208
DEERFIELD BEACH, FL 33441

FEI Number: 65-1154158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NANCY J
918 SPRING CIRCLE, STE 208
DEERFIELD BCH, FL 33441 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

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: DPTS () Delete
Name: COHEN, NANCY J
Address: 6278 N FEDERAL HWY, STE 505
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: COHEN, NANCY J
Address: 918 SPRING CIRCLE #208
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NANCY COHEN

DPTS

05/01/2006

Electronic Signature of Signing Officer or Director

Date