

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106534

FILED
Feb 17, 2006
Secretary of State

Entity Name: ZEEFE CONSULTING GROUP, INC.

Current Principal Place of Business:

23162 POST GARDENS WAY
APT. 723
BOCA RATON, FL 33433

New Principal Place of Business:

2548 NW 24TH STREET
BOCA RATON, FL 33434

Current Mailing Address:

23162 POST GARDENS WAY
APT. 723
BOCA RATON, FL 33433

New Mailing Address:

2548 NW 24TH STREET
BOCA RATON, FL 33434

FEI Number: 65-1149536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEEFE, HERRICK A
23162 POST GARDENS WAY
APT. 723
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ZEEFE, HERRICK A
2548 NW 24TH STREET
BOCA RATON, FL 33434 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:

02/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZEEFE, HERRICK A
Address: 23162 POST GARDENS WAY APT. 723
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZEEFE, HERRICK A
Address: 2548 NW 24TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: HERRICK A. ZEEFE

PSTD

02/17/2006

Electronic Signature of Signing Officer or Director

Date