2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2006 08:00 AN **DOCUMENT # P01000115037 Secretary of State** JENSEN CONSULTING CO. Principal Place of Business Mailing Address 8750 S. OCEAN BLVD. #1532 8750 S. OCEAN BLVD. #1532 JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 CR2E034 (11/05) 01052008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4486268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOMEN, THEODORE M 8750 S. OCEAN BLVD. #1532 JENSEN BEACH, FL 34957 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nn.£ KOMEN, THEODORE M NAME STREET ADDRESS 8750 S OCEAN BLVD, #1532 CITY -ST-ZIP JENSEN BEACH, FL. 34957 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE DDF NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED