# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**
**Jan 31, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # P02000069570

1. Entity Name

ELM TREE CONSULTING, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 3606 S. OCEAN BLVD., SUITE 1001<br>HIGHLAND BEACH FL 33487 | 3606 S. OCEAN BLVD., SUITE 1001<br>HIGHLAND BEACH FL 33487 |

1st MOORE CR2E034 (10/05)

| 2. Principal Place of Business | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 43-1979006 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

LUNTZ, THOMAS
3606 S OCEAN BLVD STE 1001
HIGHLAND BEACH FL 33487

**7. Name and Address of New Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE
Signature (type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee Will Be $550.00**
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | PTD<br>LUNTZ, ANNA L<br>3606 S. OCEAN BLVD., SUITE 1001<br>HIGHLAND BEACH FL 33487 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition<br>U00000412789<br>02/10/06-80061-024 158.75 |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | S<br>LUNTZ, THOMAS<br>3606 S. OCEAN BLVD., #1001<br>BOCA RATON FL 33487 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | BM<br>CARLSTROM, LEIF<br>OSTERGATAN 37 7TR<br>15243 SODERTALJE, SWEDEN | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | BM<br>LUNTZ, TOM<br>3606 S. OCEAN BLVD., #1001<br>BOCA RATON FL 33487 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | BM<br>LUNTZ, KAY A<br>336 DREA CIRCLE NE<br>NORTH CANTON OH 44720 | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ Delete | TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | ☐ Change ☐ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** _____ 1/26/06