2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070481

Entity Name: EGRET CONSULTANTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
PO BOX 505 FERNANDINA BEACH, FL 32034	95035 RESERVE COURT FERNANDINA BEACH, FL 32034
Current Mailing Address:	**New Mailing Address:**
PO BOX 505 FERNANDINA BEACH, FL 32034	PO BOX 505 FERNANDINA BEACH, FL 32035

FEI Number: 01-0733751   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
VROOMAN, DAVID N 95035 RESERVE COURT FERNANDINA BEACH, FL 32034 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: _____

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: LOFTIS-VROOMAN, LINDA K Address: PO BOX 505 City-St-Zip: FERNANDINA BEACH, FL 32035	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: VROOMAN, DAVID Address: PO BOX 505 City-St-Zip: FERNANDINA BEACH, FL 32034	Title: D (X) Change ( ) Addition Name: VROOMAN, DAVID Address: PO BOX 505 City-St-Zip: FERNANDINA BEACH, FL 32035

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: DAVID N. VROOMAN   D   01/09/2007

Electronic Signature of Signing Officer or Director   Date