## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 13, 2006 08:00 AM DOCUMENT # P02000076285 **Secretary of State** t. Entity Name BOSWELL CONSULTING, INC. Principal Place of Business Mailing Address 4185 WEST LAKE MARY BLVD., #135 LAKE MARY FL 32746 4185 WEST LAKE MARY BLVD., #135 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. fEl Number 51-0417580 Not Applicable Country Zio Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILBERBUSCH, SUSAN M ESQ. Street Address (P.O. Box Number is Not Acceptable) 801 INTERNATIONAL PARKWAY 5TH FLOOR LAKE MARY FL 32746 City 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 Signature typed or prented name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisional) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST HDE Oelete THEE Change Advan-NAME BOSWELL, BEVERLY NAME U0000ri463090 STREET ADDRESS 4165 WEST LAKE MARY BLVD., #135 STREET ADDRESS H3/21/06-80063-005 150.00 CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addison MANAGE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST- AP TITLE Defete TITLE ☐ Change T] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST- AP TITLE ☐ Detete TITLE ☐ Change ☐ 60." NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change [ A. 350 MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete HILE **□** ∧... MALE Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-719 CHY-ST-ZIP

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 direction 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 1 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED