

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078238

Entity Name: BWI CONSULTING, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

170 8TH STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

401 MEADOW RIDGE DR
TALLAHASSEE, FL 32312

Current Mailing Address:

P.O. BOX 51604
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

401 MEADOW RIDGE DR
TALLAHASSEE, FL 32312

FEI Number: 13-4204239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR.
333 FIRST ST. NORTH, STE. 305
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CARRIGAN, WARREN V III
401 MEADOW RIDGE DR
TALLAHASSEE, FL 32312 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: WARREN V CARRIGAN III

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARRIGAN, WARREN V III
Address: 170 8TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARRIGAN, WARREN V III
Address: 401 MEADOW RIDGE DR
City-St-Zip: TALLAHASSEE, FL 32312

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: WARREN V CARRIGAN III

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05/15/2006

Electronic Signature of Signing Officer or Director

Date