

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098147

Entity Name: CARROLL CONSULTING, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

1970 SOUTH DIXIE HIGHWAY R5
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1970 SOUTH DIXIE HIGHWAY
UNIT R-5
WEST PALM BEACH, FL 33401

Current Mailing Address:

1970 SOUTH DIXIE HIGHWAY R5
WEST PALM BEACH, FL 33401

New Mailing Address:

1970 SOUTH DIXIE HIGHWAY
UNIT R-5
WEST PALM BEACH, FL 33401

FEI Number: 55-0795276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, GEORGETTE
5051 STARBLAZE DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

CARROLL, GEORGETTE B PRES
1970 SOUTH DIXIE HIGHWAY
UNIT R-5
WEST PALM BEACH, FL 33401 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: GEORGETTE B. CARROLL

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARROLL, GEORGETTE B PRES
Address: 5051 STARBLAZE DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: CARROLL, GEORGETTE B PRES
Address: 1970 SOUTH DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GEORGETTE B. CARROLL

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date