

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100397

FILED
Jan 20, 2006
Secretary of State

Entity Name: THE WEDGEWOOD CONSULTING GROUP, INC.

Current Principal Place of Business:

215 CELEBRATION PL
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PL
SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

9900 CORPORATE CAMPUS DIRVE
SUITE 3000
LOUISVILLE, KY 40223

FEI Number: 16-1630914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LEDDIN, JAMIE P
Address: 19105 HUNT COUNTRY LANE
City-St-Zip: LOUISVILLE, KY 400237707

Title: VP () Delete
Name: LEDDIN, PATRICK
Address: 19105 HUNT COUNTRY LANE
City-St-Zip: LOUISVILLE, KY 400237707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEDDIN, JAMIE P
Address: 19105 HUNT COUNTRY LANE
City-St-Zip: LOUISVILLE, KY 400237707

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMIE P LEDDIN

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date