

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014458

Entity Name: EOP CONSULTING, INC.

FILED
Feb 09, 2007
Secretary of State

Current Principal Place of Business:

7936 LEIGHTON COURT
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

2589 JARDIN CT
WESTON, FL 33327

Current Mailing Address:

7936 LEIGHTON COURT
NEW PORT RICHEY, FL 34654

New Mailing Address:

2589 JARDIN CT
WESTON, FL 33327

FEI Number: 56-2352829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIELENSKY, FRANK
7936 LEIGHTON COURT
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

CIELENSKY, MICHAEL
25 89 JARDIN CT
WESTON, FL 33327 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: MICHAEL CIELENSKY

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CIELENSKY, FRANK
Address: 7936 LEIGHTON COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: CIELENSKY, MICHAEL
Address: 7936 LEIGHTON COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: PETERSON, ELAINE
Address: 7936 LEIGHTON COURT
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CIELENSKY, MICHAEL
Address: 2589 JARDIN CT
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: PETERSON, ELAINE
Address: 2589 JARDIN CT
City-St-Zip: WESTON, FL 33327

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: MICHAEL CIELENSKY

MR

02/09/2007

Electronic Signature of Signing Officer or Director

Date