

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021216

FILED
Jan 08, 2007
Secretary of State

Entity Name: KENNETH P. OLSHEIN CONSULTING INC

Current Principal Place of Business:

6362 BRAVA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

6160 VISTA LINDA LANE
BOCA RATON, FL 33433

Current Mailing Address:

6362 BRAVA WAY
BOCA RATON, FL 33433

New Mailing Address:

6160 VISTA LINDA LANE
BOCA RATON, FL 33433

FEI Number: 13-4243466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSHEIN, KENNETH
6362 BRAVA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

OLSHEIN, KENNETH
6160 VISTA LINDA LANE
BOCA RATON, FL 33433 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: KENNETH OLSHEIN

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSHEIN, KENNETH
Address: 6362 BRAVA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSHEIN, KENNETH
Address: 6160 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

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: KENNETH OLSHEIN

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date