

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024012

FILED
May 01, 2006
Secretary of State

Entity Name: BERNARD ROYER CONSULTING CORP

Current Principal Place of Business:

3595 AIKEN COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

3595 EQUINE LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

3595 AIKEN COURT
WELLINGTON, FL 33414 US

New Mailing Address:

3595 EQUINE LANE
WELLINGTON, FL 33414 US

FEI Number: 74-3081440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ROYER, BERNARD PRESIDE
12426 EQUINE LANE
WELLINGTON, FL 33414 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: BERNARD ROYER

05/01/2006

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: PTSD () Delete
Name: ROYER, BERNARD
Address: 3595 AIKEN COURT
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: ROYER, BERNARD
Address: 12426 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 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: BERNARD ROYER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date