

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025261

FILED
Jan 18, 2008
Secretary of State

Entity Name: GULF BREEZE CONSULTING INC.

Current Principal Place of Business:

1634 KAUAI CT
GULF BREEZE, FL 32563

New Principal Place of Business:

25 W CEDAR ST STE 440
PENSACOLA, FL 32502

Current Mailing Address:

1634 KAUAI CT
GULF BREEZE, FL 32563

New Mailing Address:

25 W CEDAR ST STE 440
PENSACOLA, FL 32502

FEI Number: 45-0504340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NYE, DANIEL A
1634 KAUAI CT
GULF BREEZE, FL 32563 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: PRES () Delete
Name: NYE, DANIEL A
Address: 1634 KAUAI CT
City-St-Zip: GULF BREEZE, FL 32563 US

Title: VP () Delete
Name: NYE, LAURA J
Address: 1634 KAUAI CT
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HEITMAN, ANDREW L
Address: 216 SE KALASH ROAD
City-St-Zip: PENSACOLA, FL 32507 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL A. NYE

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date