2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027229

Entity Name: KIRK CONSULTING GROUP, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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108 S. MONROE ST. SUITE 202 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 403 TALLAHASSEE, FL 32302

FEI Number: 54-2100962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRK, ERIK H

113 E COLLEGE AVE SUITE 130

TALLAHASSEE, FL 32301 US

KIRK, ERIK H

108 SOUTH MONROE STREET

SUITE 202

TALLAHASSEE, FL 32301 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: ERIK H. KIRK

ERIK H. KIRK 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:

 Name:
 KIRK, ERIK H
 Name:

 Address:
 PO BOX 403
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32302
 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: ERIK H. KIRK P 01/05/2006