2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043986

Entity Name: JAN CONSULTING, INC.

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17729 SE 88TH COVINGTON CIRCLE 2240 DARLINGTON DRIVE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

17729 SE 88TH COVINGTON CIRCLE 2240 DARLINGTON DRIVE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162

FEI Number: 57-1161883 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:

NORDMAN, JOHN
17729 SE 88TH COVINGTON CIRCLE
THE VILLAGES, FL 32162 US

NORDMAN, JOHN
2240 DARLINGTON DRIVE
THE VILLAGES, FL 32162 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: JOHN NORDMAN 04/07/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: NORDMAN, JOHN Name: NORDMAN, JOHN

Address: 17729 SE 88TH COVINGTON CIRCLE Address: 2240 DARLINGTON DRIVE City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 NORDMAN, CAROL

 Address:
 Address:
 2240 DARLINGTON DRIVE

 City-St-Zip:
 City-St-Zip:
 THE VILLAGES, FL 32162

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: JOHN NORDMAN PRES 04/07/2006