

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074354

Entity Name: LUTJENS CONSULTING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

4061 N TAGGART CAY SUITE 105
SARASOTA, FL 34233

New Principal Place of Business:

4411 BEE RIDGE RD
#234
SARASOTA, FL 34233

Current Mailing Address:

4061 N TAGGART CAY SUITE 105
SARASOTA, FL 34233

New Mailing Address:

4411 BEE RIDGE RD
#234
SARASOTA, FL 34233

FEI Number: 65-1195164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, RICHARD A
4061 N TAGGART CAY SUITE 105
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

GILL, RICHARD A
4411 BEE RIDGE RD
#234
SARASOTA, FL 34233 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: RICHARD A GILL

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: MR () Delete
Name: LUTJENS, PETER
Address: 4061 N TAGGART CAY SUITE 105
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LUTJENS, PETER
Address: 4411 BEE RIDGE RD #234
City-St-Zip: SARASOTA, FL 34233

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: PETER LUTJENS

MR

05/01/2006

Electronic Signature of Signing Officer or Director

Date