

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077879

Entity Name: WOOTEN CONSULTING, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

136 BRUSH CREEK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

737 BROADOAK LOOP
SANFORD, FL 32771

Current Mailing Address:

136 BRUSH CREEK DRIVE
SANFORD, FL 32771

New Mailing Address:

737 BROADOAK LOOP
SANFORD, FL 32771

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMONS, ROBERT N
217 E. PLYMOUTH AVENUE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

BERMAN HOPKINS & MOSS, LLP
480 N ORLANDO AVE #218
WINTER PARK VILLAGE
WINTER PARK, FL 32789 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: W. ED. MOSS, CPA

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOTEN, JEFF D
Address: 136 BRUSH CREEK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: STD () Delete
Name: WOOTEN, SHAUNNA L
Address: 136 BRUSH CREEK DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOTEN, JEFF D
Address: 737 BROADOAK OAK LOOP
City-St-Zip: SANFORD, FL 32771

Title: STD (X) Change () Addition
Name: WOOTEN, SHAUNNA L
Address: 737 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

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: SHAUNNA L WOOTEN

STD

04/12/2006

Electronic Signature of Signing Officer or Director

Date