

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084745

Entity Name: THALL CONSULTING CORP

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

3968 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Principal Place of Business:

777 S FEDERAL HWY
G 215
POMPANO BEACH, FL 33062

Current Mailing Address:

3968 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073

New Mailing Address:

777 S FEDERAL HWY
#G 215
POMPANO BEACH, FL 33062

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALL, KEN
3970 CORAL TREE CIRCLE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

THALL, KEN
777 S FEDERAL HWY
G 215
POMPANO BEACH, FL 33062 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:

08/18/2006

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: PD () Delete
Name: THALL, KEN
Address: 3970 CORAL TREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THALL, KEN
Address: 777 S FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

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: KEN THALL

PD

08/18/2006

Electronic Signature of Signing Officer or Director

Date