

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101933

Entity Name: MSI GLOBAL CONSULTING, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1400 W. FAIRBANKS AVE
SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-0264184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, DELANCETT & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: G. STEVEN BROWN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WAGLEY, DAVID
Address: 1119 INDIGO DR
City-St-Zip: CELEBRATION, FL 34747

Title: DS () Delete
Name: WAGLEY, RAUL
Address: 1004 KESTRAL CT
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAGLEY, DAVID
Address: 1057 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Change () Addition
Name:
Address:
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: DAVID WAGLEY

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date