

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011265

Entity Name: TALBOTT CONSULTING, INC

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

548 CAPSTAN COURT
PENSACOLA, FL 32507

New Principal Place of Business:

907 CHESAPEAKE TRAIL
CANTONMENT, FL 32533 US

Current Mailing Address:

548 CAPSTAN COURT
PENSACOLA, FL 32507

New Mailing Address:

907 CHESAPEAKE TRAIL
CANTONMENT, FL 32533 US

FEI Number: 20-0597498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GEORGE W III
548 CAPSTAN COURT
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

TALBOTT, GEORGE W III
907 CHESAPEAKE TRAIL
CANTONMENT, FL 32533 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: GEORGE W TALBOTT III

05/05/2006

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: PS () Delete
Name: TALBOTT, GEORGE W III
Address: 548 CAPSTAN COURT
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TALBOTT, GEORGE W III
Address: 907 CHESAPEAKE TRAIL
City-St-Zip: CANTONMENT, FL 32533 US

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: GEORGE W TALBOTT III

PS

05/05/2006

Electronic Signature of Signing Officer or Director

Date