

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022270

Entity Name: HTH CONSULTING SERVICES, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1208 CIMARRON CIRCLE NE
PALM BAY, FL 32905

New Principal Place of Business:

8600 RIDGEWOOD AVE
#1115
CAPE CANAVERAL, FL 32920

Current Mailing Address:

1208 CIMARRON CIRCLE NE
PALM BAY, FL 32905

New Mailing Address:

PO BOX 347
CAPE CANAVERAL, FL 32920

FEI Number: 20-0685635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERRY, HILLIER
CIMARRON CIRCLE NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

GERRY, HILLIER
8600 RIDGEWOOD AVE
#1115
CAPE CANAVERAL, FL 32920 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HILLIER, GERRY I PRES
Address: 1208 CIMARRON CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HILLIER, GERRY I PRES
Address: 8600 RIDGEWOOD AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GERRY HILLIER

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date