

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024557

FILED
Jan 24, 2006
Secretary of State

Entity Name: GREENWOOD & ASSOCIATES EXECUTIVE SEARCH AND CONSULTING, INC.

Current Principal Place of Business:

12273 W HWY 98
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

42 BUSINESS CENTER DR. SUITE 307
MIRAMAR BEACH, FL 32550

Current Mailing Address:

12273 W HWY 98
MIRAMAR BEACH, FL 32550

New Mailing Address:

42 BUSINESS CENTER DR. SUITE 307
MIRAMAR BEACH, FL 32550

FEI Number: 20-0685960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M
4481 LEGENDARY DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREENWOOD, JANE K
Address: 1503D NORTH COLONIAL TERR
City-St-Zip: ARLINGTN, VA 22209

Title: D () Delete
Name: ASHER, BETTY T
Address: 740 INDIGO LOOP
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREENWOOD, JANET K
Address: 1503D NORTH COLONIAL TERR
City-St-Zip: ARLINGTN, VA 22209

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: BETTY T. ASHER

DR.

01/24/2006

Electronic Signature of Signing Officer or Director

Date