

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028748

FILED
Apr 11, 2006
Secretary of State

Entity Name: SARGENT AND SARGENT INC

Current Principal Place of Business:

4753 N. SAN ANDROS
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

9 ANDOVER DR
PALM COAST, FL 32137 US

Current Mailing Address:

4753 N. SAN ANDROS
WEST PALM BEACH, FL 33411 US

New Mailing Address:

9 ANDOVER DR
PALM COAST, FL 32137 US

FEI Number: 20-0728131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, SARGENT ALLEN
4753 N. SAN ANDROS
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FRANK, SARGENT ALLEN
9 ANDOVER DR
PALM COAST, FL 32137 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: FRANK A SARGENT

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANK, SARGENT ALLEN
Address: 4753 N. SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP () Delete
Name: CHERYL, SARGENT A
Address: 4753 N. SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANK, SARGENT ALLEN
Address: 9 ANDOVER DR
City-St-Zip: PALM COAST, FL 32137 US

Title: VP (X) Change () Addition
Name: CHERYL, SARGENT A
Address: 9 ANDOVER DR
City-St-Zip: PALM COAST, FL 32137 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: FRANK ALLEN SARGENT

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date