

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034784

FILED
Apr 14, 2006
Secretary of State

Entity Name: JOHN K. MARKEY CONSULTING INC.

Current Principal Place of Business:

1248 MYSTIC WAY
WELLINGTON, FL 33414

New Principal Place of Business:

2683 NW 41ST STREET
BOCA RATON, FL 33434

Current Mailing Address:

1248 MYSTIC WAY
WELLINGTON, FL 33414

New Mailing Address:

2683 NW 41ST STREET
BOCA RATON, FL 33434

FEI Number: 20-1823530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKEY, JOHN K
1248 MYSTIC WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MARKEY, JOHN K
2683 NW 41ST STREET
BOCA RATON, FL 33434 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:

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKEY, LISA A
Address: 1248 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: MARKEY, JOHN K
Address: 1248 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: HOBROCK, DAN
Address: 1248 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: TRES () Delete
Name: HOBROCK, ZACHARY
Address: 1248 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Delete
Name: MARKEY, JOHN K
Address: 1248 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

Title: DIR () Delete
Name: MARKEY, LISA A
Address: 1248 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKEY, LISA A
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: MARKEY, JOHN K
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: SEC (X) Change () Addition
Name: HOBROCK, DAN
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: TRES (X) Change () Addition
Name: HOBROCK, ZACHARY
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: MARKEY, JOHN K
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

Title: DIR (X) Change () Addition
Name: MARKEY, LISA A
Address: 2683 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

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: LISA A. MARKEY

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date