

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000036341

FILED
Mar 24, 2006
Secretary of State**Entity Name:** MURRAY CONSULTANTS, INC.**Current Principal Place of Business:**18963 SE FERNWOOD DR.
TEQUESTA, FL 33469 US**New Principal Place of Business:****Current Mailing Address:**18963 SE FERNWOOD DR.
TEQUESTA, FL 33469 US**New Mailing Address:****FEI Number:** 65-0240281**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURRAY, GAIL L
18963 SE FERNWOOD DR.
TEQUESTA, FL 33469 US**Name and Address of New Registered Agent:**DOYLE, GAIL M
18963 SE FERNWOOD DR.
TEQUESTA, FL 33469 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: GAIL MURRAY DOYLE

03/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P, S () Delete
Name: MURRAY, GAIL L
Address: 18963 SE FERNWOOD DR.
City-St-Zip: TEQUESTA, FL 33469 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P, S (X) Change () Addition
Name: DOYLE, GAIL M
Address: 18963 SE FERNWOOD DR.
City-St-Zip: TEQUESTA, FL 33469 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: GAIL MURRAY DOYLE

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date