

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050913

FILED
Mar 06, 2006
Secretary of State

Entity Name: POTHENS CONSULTING INC

Current Principal Place of Business:

6503 N MILITARY TRAIL # 3501
BOCA RATON, FL 33496 US

New Principal Place of Business:

7668 NW 59 TH WAY
PARK LAND, FL 33067 US

Current Mailing Address:

6503 N MILITARY TRAIL # 3501
BOCA RATON, FL 33496 US

New Mailing Address:

7668 NW 59 TH WAY
PARK LAND, FL 33067 US

FEI Number: 20-0906215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, SUBY
6503 N MILITARY TRAIL
3501
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

STEPHEN, SUBY
7668 NW 59 TH WAY
PARK LAND, FL 33067 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: SUBY STEPHEN

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEPHEN, SUBY
Address: 6503 N MILITARY TRAIL # 3501
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEPHEN, SUBY
Address: 7668 NW 59 TH WAY
City-St-Zip: PARK LAND, FL 33067 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: SUBY STEPHEN

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date