2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000082247 1. Entity Name HEAD CONSULTING, INC. Principal Place of Business Mailing Address 5823 HWY 90 5823 HWY 90 MILTON, FL 32583 MILTON, FL 32583 01102006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1133219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Π Fee Required 5. Name and Address of Current Registered Agent **HEAD, H. GEOFFREY** DO NOT WRITE 5823 HWY 90 **MILTON, FL 32583** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstalling) DATE S. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SITLE HEAD, GEOFFREY NAME STREET AODRESS 5823 HWY 90 MILTON, FL 32583 CITY-ST-ZIP 1/00000492235 04/19/06-800\$7-008 1**50.00** BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacipnent with an address, with all other like empowered.

SIGNATURE:

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Geoffrey Head

FILED