

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123408

Entity Name: E.P. CONSULTING, INC.

FILED  
Jan 05, 2006  
Secretary of State

## Current Principal Place of Business:

4740 S. OCEAN BOULEVARD #1401  
HIGHLAND BEACH, FL 33487

## New Principal Place of Business:

4740 S. OCEAN BOULEVARD  
#1401  
HIGHLAND BEACH, FL 33487

## Current Mailing Address:

4740 S. OCEAN BOULEVARD #1401  
HIGHLAND BEACH, FL 33487

## New Mailing Address:

4740 S. OCEAN BOULEVARD  
#1401  
HIGHLAND BEACH, FL 33487

FEI Number: 20-1644250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PICKARD, ED  
4740 S. OCEAN BOULEVARD #1401  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

PICKARD, ED  
4740 S. OCEAN BOULEVARD  
#1401  
HIGHLAND BEACH, FL 33487 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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PICKARD, ED  
Address: 4740 S OCEAN BLVDE APT 1401  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP ( ) Delete  
Name: PICKARD, MURIEL  
Address: 4740 S OCEAN BLVD APT 1401  
City-St-Zip: HIGHLAND BEACH, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ED PICKARD

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date