2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an accounts, with all other like empowered.

SIGNATURE:

Feb 23, 2006 08:00 AM DOCUMENT # P04000124164 **Secretary of State** 1. Entity Name KENT CONSULTING, INC Principal Place of Business Mailing Address 4890 W. KENNEDY BLVD 4980 W. KENNEDY BLVD **TAMPA FL 33609 TAMPA FL 33609** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 83-0405388 Not Applie: Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NELSON, SCOTT F Street Address (P.O. Box Number is Not Acceptable) 4890 W. KENNEDY BLVD 240 TAMPA FL 33609 City 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 acc the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fee Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ ### NAME KNIGHT, JAMES W MAME U00000444491 STREET ADDRESS 4890 W. KENNEDY BLVD #240 STREET ADDRESS 03/07/06-80005-008 150.00 CITY-ST-ZIP CITY-ST-769 TAMPA FL 33609 THE Detete THLE ☐ Change ☐ !!! NAME NARTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2:P THILL ☐ Delete HILL Change : ☐ Add * NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Add NAME MAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change □A! MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZW CITY-ST-ZIP TITLE ☐ Oelete THE □ Add Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 directly 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 in Block 10 or Block 1

FILED

2/13/06