

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132136

FILED
Apr 29, 2006
Secretary of State

Entity Name: OZDEAL FINANCIAL CONSULTANTS, INC

Current Principal Place of Business:

7632 PACIFIC HEIGHTS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

4600 CASON COVE DR
ORLANDO, FL 32811

Current Mailing Address:

P. O. BOX 616221
ORLANDO, FL 32861

New Mailing Address:

FEI Number: 59-3016747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEALLY, ELISHA O
7632 PACIFIC HEIGHTS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DEALLY, ELISHA O
4600 CASON COVE DR
ORLANDO, FL 32811 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: _____

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DEALLY, ELISHA O
Address: 7632 PACIFIC HEIGHTS CIRCLE
City-St-Zip: ORLANDO, FL 32835

Title: VST () Delete
Name: DEALLY, ROGER O
Address: 7632 PACIFIC HEIGHTS CIRCLE
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: DEALLY, ELISHA O
Address: 4600 CASON COVE DR
City-St-Zip: ORLANDO, FL 32811

Title: VST (X) Change () Addition
Name: RAYMOND, DEALLY R
Address: 4600 CASON COVE DR
City-St-Zip: ORLANDO, FL 32811

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: ELISHA DEALLY

ED

04/29/2006

Electronic Signature of Signing Officer or Director

Date