2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ...-

Feb 01, 2006 08:00 AM DOCUMENT # P04000134210 **Secretary of State** 1. Entity Name C&C FINANCIAL CONSULTING, INC. Mailing Address Principal Place of Business 2501 S. FLAGLER DR WEST PALM BEACH FL 33401 POBOX2504 PALM BEACH FL 33480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 55-0888428 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEILLY, ORRIN R Street Address (P.O. Box Number is Not Acceptable) 105 S. NARCISSUS AVE. SUITE 705 WEST PALM BEACH FL 33401 Zip Code 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 accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Ec 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change TITLE U00000415516 ☐ Delete NAME NAME SHERWIN, THOMAS F 02/11/06-80084-006 150.**00** STREET ADDRESS STREET ADDRESS 2501 S. FLAGLER DR. WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP A. i. area ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change Addition | TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addis Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALIES. ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addres ☐ Defete TITLE DILE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 direction 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 if changed, or on an attachment with an address, with all other like empowered. 1-24-2004 56/63238.

Date Daytima Phone #

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

FILED