

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134210

FILED
Mar 26, 2007
Secretary of State

Entity Name: C&C FINANCIAL CONSULTING, INC.

Current Principal Place of Business:

2501 S. FLAGLER DR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

361 SOUTH COUNTY RD.
SUITE H
PALM BEACH, FL 33480

Current Mailing Address:

POBOX2504
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 55-0888428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, ORRIN R
105 S. NARCISSUS AVE.
SUITE 705
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERWIN, THOMAS F
Address: 2501 S. FLAGLER DR.
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS F. SHERWIN

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date