

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138710

FILED
Mar 15, 2006
Secretary of State

Entity Name: BRITE EYES CONSULTING, INC.

Current Principal Place of Business:

2281 SE BARRINGTON STREET
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

2050 SW TROPICAL TERRACE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

2281 SE BARRINGTON STREET
PORT ST. LUCIE, FL 34952

New Mailing Address:

2050 SW TROPICAL TERRACE
PORT ST. LUCIE, FL 34953

FEI Number: 20-1717661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, MARKITA
2281 SE BARRINGTON STREET
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

VOGT, MARKITA
2050 SW TROPICAL TERRACE
PORT ST. LUCIE, FL 34953 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: MARKITA VOGT

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: VOGT, MARKITA
Address: 2281 SE BARRINGTON STREET
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VOGT, MARKITA
Address: 2050 SW TROPICAL TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MARKITA VOGT

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date