

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152175

FILED
May 02, 2006
Secretary of State

Entity Name: THE JARRETT CONSULTING COMPANY, INC.

Current Principal Place of Business:

7594 BRIAR CLIFF CIR.
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7594 BRIAR CLIFF CIR.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 59-2229955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDINO, LINDSAY M
221 SE 1ST AVE
102
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

BALDINO, LINDSAY M
7594 BRIAR CLIFF CIR
LAKE WORTH, FL 33467 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARDINK, MARC J
Address: 221 SE 1ST AVE APT.# 102
City-St-Zip: BOYNTON BEACH, FL 33435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARDINK, MARC J
Address: 7594 BRIAR CLIFF CIR
City-St-Zip: LAKE WORTH, FL 33467 US

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: MARC FARDINK

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date