

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000512

Entity Name: NOC CONSULTANTS, INC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

21000 BOCA RIO ROAD
SUITE C1
BOCA RATON, FL 33433 US

New Principal Place of Business:

811 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

21000 BOCA RIO ROAD
SUITE C1
BOCA RATON, FL 33433 US

New Mailing Address:

811 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2090683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALY, CHRISTINE
21000 BOCA RIO ROAD
C1
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MALY, CHRISTINE
811 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CHRISTINE MALY

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALY, CHRISTINE
Address: 21000 BOCA RIO ROAD SUITE C1
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALY, CHRISTINE
Address: 811 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441 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: CHRISTINE MALY

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date