

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008591

Entity Name: FIRST CONSUMER CORP.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

7121 FAIRWAY DRIVE
SUITE 201
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7121 FAIRWAY DRIVE
SUITE 201
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

New Mailing Address:

630 U.S. HIGHWAY ONE
SUITE 300
NORTH PALM BEACH, FL 33408

FEI Number: 20-2224330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, CHARLES
2814 GRANDE PARKWAY #104
PALM BEACH GARDENS, FL 33410 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: T () Delete
Name: WARREN, CHARLES
Address: 2814 GRANDE PARKWAY #104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: MEYER, KURT
Address: 7121 FAIRWAY DRIVE, STE 201
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MEYER, KURT
Address: 630 U.S. HIGHWAY ONE, SUITE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

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: KURT MEYER

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date