

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009352

FILED
Apr 25, 2006
Secretary of State

Entity Name: ROY A. REYNOLDS CONSULTING, INC.

Current Principal Place of Business:

4613 N UNIVERSITY DR #205
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

4613 N UNIVERSITY DR #205
CORAL SPRINGS, FL 33067

New Mailing Address:

9748 SW 195 CIRCLE
DUNNELLON, FL 34432

FEI Number: 83-0423214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ROY A
4613 N UNIVERSITY DR #205
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

REYNOLDS, ROY A
9748 SW 195 CIRCLE
DUNNELLON, FL 34432 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: _____

Electronic Signature of Registered Agent

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REYNOLDS, ROY A
Address: 4613 N UNIVERSITY DR #205
City-St-Zip: CORAL SPRINGS, FL 33067

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: ROY A. REYNOLDS

Electronic Signature of Signing Officer or Director

DIR

04/25/2006

Date