

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033866

Entity Name: PEABODY CONSULTING, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

502 S. FREEMONT AVE.
APT. 804
TAMPA, FL 33606 US

Current Mailing Address:

502 S. FREEMONT AVE.
APT. 804
TAMPA, FL 33606 US

New Principal Place of Business:

1010 SEMINOLE DR
1211
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1010 SEMINOLE DR.
1211
FORT LAUDERDALE, FL 33304 US

FEI Number: 20-2431919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWIRN, JEFFREY J
2102 W. CASS ST.
STE. 200
TAMPA, FL 33606 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: PRES () Delete
Name: PEABODY, RICHARD S
Address: 502 S. FREEMONT AVE., APT. 804
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PEABODY, RICHARD S
Address: 1010 SEMINOLE DR. STE.1211
City-St-Zip: FORT LAUDERDALE, FL 33304 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: RICHARD S PEABODY

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date