

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039685

Entity Name: KUGEL CONSULTING, INC.

FILED
Jul 11, 2006
Secretary of State

Current Principal Place of Business:

13125 WILCOX ROAD
SUITE 11A5
LARGO, FL 33774 US

Current Mailing Address:

13125 WILCOX ROAD
SUITE 11A5
LARGO, FL 33774 US

New Principal Place of Business:

1200 SW 125TH AVENUE
CAMBRIDGE L104
PEMBROKE PINES, FL 33027 US

New Mailing Address:

1200 SW 125TH AVENUE
CAMBRIDGE L104
PEMBROKE PINES, FL 33027 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUGEL, LINDA
13125 WILCOX ROAD
SUITE 11A5
LARGO, FL 33774 US

Name and Address of New Registered Agent:

KUGEL, LINDA
1200 SW 125TH AVENUE
CAMBRIDGE L104
PEMBROKE PINES, FL 33027 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: LINDA KUGEL

07/11/2006

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: KUGEL, LINDA A
Address: 13125 WILCOX ROAD SUITE 11A5
City-St-Zip: LARGO, FL 33774 US

Title: SEC. () Delete
Name: KUGEL, LINDA
Address: 13125 WILCOX ROAD SUITE 11A5
City-St-Zip: LARGO, FL 33774 US

Title: TREA () Delete
Name: KUGEL, LINDA
Address: 13125 WILCOX ROAD SUITE 11A5
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUGEL, LINDA A
Address: 1200 SW 125TH AVENUE, CAMBRIDGE L104
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: SEC. (X) Change () Addition
Name: KUGEL, LINDA
Address: 1200 SW 125TH AVENUE, CAMBRIDGE L104
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TREA (X) Change () Addition
Name: KUGEL, LINDA
Address: 1200 SW 125TH AVENUE, CAMBRIDGE L104
City-St-Zip: PEMBROKE PINES, FL 33027 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: LINDA KUGEL

PRES

07/11/2006

Electronic Signature of Signing Officer or Director

Date