


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2006 8:00 am
Secretary of State

08-07-2006 90045 004 ***150.00

DOCUMENT # P05000052058			
1. Entity Name SUSSMAN CONSULTING, INC.			
Principal Place of Business 2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426		Mailing Address 2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426	
2. Principal Place of Business P.O. Box 21105 Suite, Apt. #, etc. Tampa, FL City & State 33622-1105 Zip USA		3. Mailing Address P.O. Box 21105 Suite, Apt. #, etc. Tampa, FL City & State 33622-1105 Zip USA	
08032006		Chg-P CR2E034 (11/05)	
4. FEI Number 06-1752459		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SUSSMAN, DOV 2500 QUANTUM LAKES DRIVE SUITE 203 BOYNTON BEACH, FL 33426		7. Name and Address of New Registered Agent Name: DOV SUSSMAN Street Address (P.O. Box Number is Not Acceptable): 3507 San Luis Street City: Tampa FL Zip Code: 33629	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>DOV SUSSMAN</u> DATE: <u>7/21/2006</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: PD NAME: SUSSMAN, DOV STREET ADDRESS: 2500 QUANTUM LAKES DRIVE CITY-ST-ZIP: BOYNTON BEACH, FL 33426	<input type="checkbox"/> Delete	TITLE: DOV SUSSMAN PD NAME: DOV SUSSMAN PD STREET ADDRESS: P.O. BOX 21105 CITY-ST-ZIP: Tampa, FL 33622-1105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: V NAME: SUSSMAN, DOV STREET ADDRESS: 2500 QUANTUM LAKES DRIVE CITY-ST-ZIP: BOYNTON BEACH, FL 33426	<input type="checkbox"/> Delete	TITLE: DOV SUSSMAN V NAME: DOV SUSSMAN V STREET ADDRESS: P.O. BOX 21105 CITY-ST-ZIP: Tampa, FL 33622-1105	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>DOV SUSSMAN</u> President		DATE: <u>7/21/2006</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	