

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064300

FILED
May 01, 2006
Secretary of State

Entity Name: MARY SUMMERS CONSULTING, INC.

Current Principal Place of Business:

12344 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2707 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

12344 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2707 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 US

FEI Number: 20-2847801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: D () Delete
Name: SUMMERS, MARY ANN
Address: 12344 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUMMERS, MARY ANN
Address: 2707 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 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: MARY ANN SUMMERS

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date