

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065012

FILED
Mar 09, 2006
Secretary of State

Entity Name: FLETCHER CONSULTING GROUP, INC.

Current Principal Place of Business:

3667 LONGFELLOW ROAD
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

7430 SW 59TH COURT
#C5
MIAMI, FL 33143 US

Current Mailing Address:

P.O. BOX 12
TALLAHASSEE, FL 32302

New Mailing Address:

7430 SW 59TH COURT
#C5
MIAMI, FL 33143 US

FEI Number: 20-2775885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, MANDY L
3667 LONGFELLOW ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

FLETCHER, MANDY L
7430 SW 59TH COURT
#C5
MIAMI, FL 33143 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:

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLETCHER, MANDY L
Address: P.O. BOX 12
City-St-Zip: TALLAHASSEE, FL 32302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, MANDY L
Address: 7430 SW 59TH COURT, #C5
City-St-Zip: MIAMI, FL 33143 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: MANDY L FLETCHER

P

03/09/2006

Electronic Signature of Signing Officer or Director

Date