# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# P05000074550**

**Entity Name:** HEMISPHERE WORLDWIDE CONSULTING, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 500 SWEETWATER CLUB BLVD<br>LONGWOOD, FL  32779 | 5401 KIRKMAN RD<br>SUITE 610<br>ORLANDO, FL  32819 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 500 SWEETWATER CLUB BLVD<br>LONGWOOD, FL  32779 | 5401 KIRKMAN RD<br>SUITE 610<br>ORLANDO, FL  32819 |

FEI Number: 20-2859564     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| TALLEY, JAMES M<br>20 NORTH ORANGE AVE STE 1500<br>ORLANDO, FL  32801     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: _____

        Electronic Signature of Registered Agent                             Date

**Election Campaign Financing Trust Fund Contribution ( ).**

## OFFICERS AND DIRECTORS:

| | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** | |
|---|---|---|---|
| Title: | ( ) Delete | Title: | PRES     ( ) Change  (X) Addition |
| Name: | | Name: | WINOKUR, RICHARD I |
| Address: | | Address: | 500 SWEETWATER CLUB BLVD |
| City-St-Zip: | | City-St-Zip: | LONGWOOD, FL  32779 |
| Title: | ( ) Delete | Title: | SECR     ( ) Change  (X) Addition |
| Name: | | Name: | WINOKUR, KIM |
| Address: | | Address: | 500 SWEETWATER CLUB BLVD |
| City-St-Zip: | | City-St-Zip: | LONGWOOD, FL  32779 |

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:  MICHAEL O'KEEFFE                               CFO                 09/05/2006

        Electronic Signature of Signing Officer or Director                           Date