

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076374

Entity Name: E3 CONSULTANTS INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

2638 N. MARSHFIELD
CHICAGO, IL 60614

New Principal Place of Business:

2660 NE 8TH AVE #312
WILTON MANORS, FL 33334

Current Mailing Address:

2638 N. MARSHFIELD
CHICAGO, IL 60614

New Mailing Address:

4690 SHERWOOD FOREST DRIVE
DELRAY BEACH, FL 33445

FEI Number: 47-0954961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: E. JEFF ROBERTSON II, I
Address: 2638 N. MARSHFIELD
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTSON, E J III
Address: 4690 SHERWOOD FOREST DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: E. JEFF ROBERTSON

D

09/01/2006

Electronic Signature of Signing Officer or Director

Date