

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086672

FILED
Apr 30, 2007
Secretary of State

Entity Name: JOHN O'CONNOR CONSULTING, INC.

Current Principal Place of Business:

208 SILVER SEA ROAD
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1432 SPALDING ROAD
WINTER SPRINGS, FL 32708

Current Mailing Address:

208 SILVER SEA ROAD
WINTER SPRINGS, FL 32708

New Mailing Address:

1432 SPALDING ROAD
WINTER SPRINGS, FL 32708

FEI Number: 56-2519233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, JOHN P
208 SILVER SEA ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

JOHN, P. O
1432 SPALDING ROAD
WINTER SPRINGS, FL, FL 32708 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: JOHN P. O'CONNOR

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'CONNOR, JOHN P
Address: 208 SILVER SEA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: O'CONNOR, MARY V
Address: 208 SILVER SEA ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHN, O'CONNOR P PRES
Address: 1432 SPALDING ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: MARY, O'CONNOR V
Address: 1432 SPALDING ROAD
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify 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: JOHN P. O'CONNOR

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date