

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087836

FILED
Mar 13, 2006
Secretary of State

Entity Name: FINANCIAL INSTITUTION CONSULTANTS, INC.

Current Principal Place of Business:

27336 CAYMAN LANE
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

27366 CAYMAN LANE
SUMMERLAND KEY, FL 33042

Current Mailing Address:

27336 CAYMAN LANE
SUMMERLAND KEY, FL 33042

New Mailing Address:

27366 CAYMAN LANE
SUMMERLAND KEY, FL 33042

FEI Number: 20-3079163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHORTON, MARCIA O
27366 CAYMAN LANE
SUMMERLAND KEY, FL 33042 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WHORTON, MARCIA O
Address: 27366 CAYMAN LANE
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: S () Delete
Name: WHORTON, MARCIA O
Address: 27366 CAYMAN LANE
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: T () Delete
Name: WHORTON, MARCIA O
Address: 27366 CAYMAN LANE
City-St-Zip: SUMMERLAND KEY, FL 27366 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WHORTON, MARCIA O
Address: 27366 CAYMAN LANE
City-St-Zip: SUMMERLAND KEY, FL 33042 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCIO O. WHORTON

PRES

03/13/2006

Electronic Signature of Signing Officer or Director

Date