

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088267

FILED
Mar 20, 2006
Secretary of State

Entity Name: NOSTRI RECTOR CONSILIUM CORP.

Current Principal Place of Business:

5 WILLARD DR
SUITE 288
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

1575 A1A SOUTH C-1
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-3035394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JASON J
1575 A1A SOUTH
C-1
SAINT AUGUSTINE, FL 32080 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: CEO () Delete
Name: MORGAN, JASON J
Address: 1575 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: VP () Delete
Name: WEISS, SHAUN
Address: 3144 KINGS ROAD
City-St-Zip: SAINT AUGUSTINE, FL 32086 US

Title: VP () Delete
Name: LINCOLN, MARC
Address: 1899 COUNTY ROAD 13A
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JASON J. MORGAN

CEO

03/20/2006

Electronic Signature of Signing Officer or Director

Date