

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099170

FILED
Apr 19, 2006
Secretary of State

Entity Name: TELLUS CONSULTING, INC.

Current Principal Place of Business:

313 RUNAWAY CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

313 RUNAWAY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

313 RUNAWAY CIRCLE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

313 RUNAWAY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-3167203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE SUITE 1200
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Change (X) Addition
Name: MAYER, TAMARA
Address: 313 RUNAWAY CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: TAMARA MAYER

PSTD

04/19/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date