2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000105053

FILED
Feb 22, 2006
Secretary of State

Entity Name: BUSINESS OWNERS SERVICES & CONSULTING, INC.

Current Principal Place of Business:

244 E. PARK AVENUE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

244 E. PARK AVENUE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 20-3218216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAFF, TULA M ESQUIRE
244 E. PARK AVENUE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

HAFF, TULA M ESQUIRE
3399 CYPRESS GARDENS ROAD
SUITE C
WINTER HAVEN, FL 33884 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: ______________________________ 02/22/2006
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: RUMFELT, THOMAS B
Address: 224 E. PARK AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: SDT ( ) Delete
Name: BRADLEY, HELENE M
Address: 244 E. PARK AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS B RUMFELT P 02/22/2006
Electronic Signature of Signing Officer or Director — Date