

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106842

Entity Name: AA ASSENT CONSULTING, INC.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

4020 MAGUIRE BLVD. #2104
ORLANDO, FL 32803

New Principal Place of Business:

305 MARATHON LANE
SANFORD, FL 32771

Current Mailing Address:

4020 MAGUIRE BLVD. #2104
ORLANDO, FL 32803

New Mailing Address:

305 MARATHON LANE
SANFORD, FL 32771

FEI Number: 20-3237966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSENT, ADRIAN A
4020 MAGUIRE BLVD. #2104
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ASSENT, ADRIAN A
305 MARATHON LANE
SANFORD, FL 32771 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: _____

Electronic Signature of Registered Agent

05/12/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASSENT, ADRIAN A
Address: 4020 MAGUIRE BLVD. #2104
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ASSENT, ADRIAN A
Address: 305 MARATHON LANE
City-St-Zip: SANFORD, FL 32771

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: ADRIAN ASSENT

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date