

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114400

FILED
Apr 29, 2006
Secretary of State

Entity Name: VANFLETEREN CONSULTING, INC.

Current Principal Place of Business:

1735 BOLTON VILLAGE LN
NICEVILLE, FL 32578

New Principal Place of Business:

10035 CALLE DE PALENCIA
NAVARRE, FL 32566

Current Mailing Address:

1735 BOLTON VILLAGE LN
NICEVILLE, FL 32578

New Mailing Address:

10035 CALLE DE PALENCIA
NAVARRE, FL 32566

FEI Number: 20-3343473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANFLETEREN, DIDIER
1735 BOLTON VILLAGE LN
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

VANFLETEREN, DIDIER
10035 CALLE DE PALENCIA
NAVARRE, FL 32566 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: COLLETTE, JOANN
Address: 1735 BOLTON VILLAGE LN
City-St-Zip: NICEVILLE, FL 32578

Title: O () Delete
Name: VANFLETEREN, DIDIER
Address: 1735 BOLTON VILLAGE LN
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANFLETEREN, JOANN MRS.
Address: 10035 CALLE DE PALENCIA
City-St-Zip: NAVARRE, FL 32566

Title: DIR (X) Change () Addition
Name: VANFLETEREN, DIDIER MR.
Address: 10035 CALLE DE PALENCIA
City-St-Zip: NAVARRE, FL 32566

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: JOANN VANFLETEREN

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date