

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146206

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: H & S - CONSULTING INTERNATIONAL, INC.

## Current Principal Place of Business:

3469 W. VINE STREET  
KISSIMMEE, FL 33741

## New Principal Place of Business:

4156 W. VINE STREET  
KISSIMMEE, FL 34741

## Current Mailing Address:

3469 W. VINE STREET  
KISSIMMEE, FL 33741

## New Mailing Address:

4156 W. VINE STREET  
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARNKE, CHRISTOPH K  
1011 FLORIDA PKWY  
KISSIMMEE, FL 34743 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: P ( ) Delete  
Name: WARNKE, CHRISTOPH K  
Address: 1011 FLORIDA PKWY  
City-St-Zip: KISSIMMEE, FL 34743

Title: VP (X) Delete  
Name: ZOUTENBIER, PETER  
Address: 5314 JADE STREET  
City-St-Zip: KISSIMMEE, FL 34746

## 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: CHRISTOPH K WARNKE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date