2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150069

Entity Name: BRIGHTON CONSULTING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2297 SW GOLDEN BEAR WAY PALM CITY, FL 34990 US	

Current Mailing Address:	**New Mailing Address:**
2740 SW MARTIN DOWNS BLDV., #202 PALM CITY, FL 34990 US	2293 SW MARTIN HIGHWAY, #202 PALM CITY, FL 34990 US

FEI Number: 13-4315219   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US	JAMES M. AGER 2297 SW GOLDEN BEAR WAY PALM CITY, FL 34990 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: JAMES M. AGER   01/18/2007
_____   _____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: AGER, JAMES M JR. Address: 2297 SW GOLDEN BEAR WAY City-St-Zip: PALM CITY, FL 34990 US	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: JAMES M AGER   D   01/18/2007
_____   _____
                Electronic Signature of Signing Officer or Director   Date