

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167452

FILED
Apr 26, 2006
Secretary of State

Entity Name: ELLIOT CONSULTING AND COUNSELING SERVICES, INC.

Current Principal Place of Business:

134 NW 16TH STREET STE 2
BOCA RATON, FL 33432

New Principal Place of Business:

BRIGHTON F
222
BOCA RATON, FL 33434

Current Mailing Address:

134 NW 16TH STREET STE 2
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 812405
BOCA RATON, FL 33481

FEI Number: 86-1163331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, SONIA
BRIGHTON F # 222
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

ELLIOTT, SONIA B DR.
BRIGHTON F # 222
BOCA RATON, FL 33434 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: DR. SONIA B. ELLIOTT

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ELLIOT, SONIA
Address: BRIGHTON F #222
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: ELLIOTT, SONIA
Address: BRIGHTON F #222
City-St-Zip: BOCA RATON, FL 33434

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: DR. SONIA B.ELLIOTT

PT

04/26/2006

Electronic Signature of Signing Officer or Director

Date