

FILED
Apr 08, 2008 8:00 am
Secretary of State

1. Entity Name
DOUG ELLIOTT CONSULTING, INC.



3811 CRUZ DRIVE
ST. JAMES CITY, FL 33956 US

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ST. JAMES CITY, FL 33956 US

DO NOT WRITE IN THIS SPACE



CR2E034 (11/05)

4. FEI Number
NOT APPLICABLE

Not Applicable

\$8.75 Additional
Fee Required

ELLIOTT, DOUGLAS J
3811 CRUZ DRIVE
ST. JAMES CITY, FL 33956

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P VP
NAME	ELLIOTT, DOUGLAS E J.
STREET ADDRESS	3811 CRUZ DRIVE
CITY-ST-ZIP	ST. JAMES CITY, FL 33956

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOUGLAS J. ELLIOTT Douglas J. Elliott
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: _____

Daytime Phone # _____

237-283-5012