

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052288

FILED
Jan 21, 2007
Secretary of State

Entity Name: CANTELOU CONSULTING, INC.

Current Principal Place of Business:

1400 SARNO RD
MELBOURNE, FL 32935

New Principal Place of Business:

645 NEWPORT DRIVE
INDIALANTIC, FL 32903

Current Mailing Address:

1400 SARNO RD
MELBOURNE, FL 32935

New Mailing Address:

645 NEWPORT DRIVE
INDIALANTIC, FL 32903

FEI Number: 20-4755052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYD, JOEL E
709 S HARBOR CITY BLVD SUITE 230
MELBOURNE, FL 32901 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: D () Delete
Name: CANTELOU, SELINA S
Address: 1400 SARNO RD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTELOU, SELINA S
Address: 645 NEWPORT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: SELINA S CANTELOU

D

01/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date