# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 28, 2006 08:00 AM**
**Secretary of State**

DOCUMENT # P26811

1. Entity Name
PROUDFOOT CONSULTING COMPANY

| Principal Place of Business | Mailing Address |
|---|---|
| 11621 KEW GARDENS AVENUE<br>SUITE 200<br>PALM BEACH GARDENS, FL 33401 | 11621 KEW GARDENS AVENUE<br>SUITE 200<br>PALM BEACH GARDENS, FL 33401 US |

**DO NOT WRITE IN THIS SPACE**

02072006 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0117058
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

**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 _____ DATE
*Signature, typed or printed name of registered agent and title if applicable.* (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | DT |
| NAME | OYSTER, ANTHONY PAUL |
| STREET ADDRESS | 11621 KEW GARDENS AVENUE, STE. 200 |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33401 |
| TITLE | DS |
| NAME | HITCHCOCK, F. STEVEN |
| STREET ADDRESS | 11621 KEW GARDENS AVENUE, STE. 200 |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33401 |
| TITLE | DP |
| NAME | PARRY, KEVIN |
| STREET ADDRESS | 11621 KEW GARDENS STE 200 |
| CITY-ST-ZIP | PALM BEACH GARDNERS, FL 33401 |
| TITLE | D |
| NAME | CURRIE, MARK |
| STREET ADDRESS | 11621 KEW GARDENS AVENUE, STE. 200 |
| CITY-ST-ZIP | PALM BEACH GARDENS, FL 33401 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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05/10/06-80071-021 150.0

**DO NOT WRITE 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:** [signature] F.S. Hitchcock 2-13-06 561-656-2166
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #