

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000011367

Entity Name: CFO CONSULTING, INC.

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

5460 HOFFNER AVE.
SUITE 404
ORLANDO, FL 32812 US

Current Mailing Address:

5460 HOFFNER AVE.
SUITE 404
ORLANDO, FL 32812 US

New Principal Place of Business:

6490 HAZELTINE NATIONAL DR
SUITE 100
ORLANDO, FL 32822 US

New Mailing Address:

6490 HAZELTINE NATIONAL DR
SUITE 100
ORLANDO, FL 32822 US

FEI Number: 59-3154213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBLIN, STEPHEN G
5460 HOFFNER AVENUE
SUITE 404
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

LUBLIN, STEPHEN G
6490 HAZELTINE NATIONAL DR
SUITE 100
ORLANDO, FL 32822 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:

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBLIN, STEPHEN G
Address: 2344 BUCKINGHAM RUN CT.
City-St-Zip: ORLANDO, FL 32828

Title: TS () Delete
Name: LUBLIN, KYLE M.
Address: 2344 BUCKINGHAM RUN CT.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN G LUBLIN

PD

01/20/2007

Electronic Signature of Signing Officer or Director

Date