

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042971

Entity Name: DUPUY CONSULTING, INC.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

11021 LAKEVIEW NORTH DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11021 LAKEVIEW NORTH DRIVE
PEMBROKE PINES, FL 33026

New Mailing Address:

2227 WYNDAM DRIVE
SPRING HILL, FL 34606

FEI Number: 65-0499831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPUY, SHIRLEY M
11021 LAKEVIEW NORTH DRIVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DUPUY, SHIRLEY M
2227 WYNDAM DRIVE
SPRING HILL, FL 34606 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:

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUPUY, SHIRLEY M
Address: 11021 LAKEVIEW NORTH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUPUY, SHIRLEY M
Address: 2227 WYNDAM DRIVE
City-St-Zip: SPRING HILL, FL 34606

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: SHIRLEY M. DUPUY

D

03/17/2007

Electronic Signature of Signing Officer or Director

Date