

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056293

FILED
Jan 18, 2006
Secretary of State

Entity Name: SAXON ACCOUNTING&CONSULTING INC.

Current Principal Place of Business:

1154 GOVERNORS COURT PL.
TALLAHASSEE, FL 32301

New Principal Place of Business:

2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

Current Mailing Address:

1154 GOVERNORS COURT PL.
TALLAHASSEE, FL 32301

New Mailing Address:

2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301

FEI Number: 59-3256949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, KENNETH M
1154 GOVERNORS COURT PL.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SAXON, KENNETH M
2344 HANSEN LANE UNIT 1
TALLAHASSEE, FL 32301 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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SAXON, KENNETH M
Address: 1154 GOVERNORS COURT PL.
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD () Delete
Name: SAXON, JUSTINE M
Address: 1154 GOVERNORS COURT PL
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SAXON, KENNETH M
Address: 2344 HANSEN LANE UNIT 1
City-St-Zip: TALLAHASSEE, FL 32301

Title: VSD (X) Change () Addition
Name: SAXON, JUSTINE M
Address: 2344 HANSEN LANE UNIT 1
City-St-Zip: TALLAHASSEE, FL 32301

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: KENNETH M SAXON

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date