

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036662

FILED
Mar 18, 2006
Secretary of State

Entity Name: BOTTOM LINE CONSULTING, INC.

Current Principal Place of Business:

441 S STATE ROAD 7, #15
MARGATE, FL 33068

New Principal Place of Business:

3333 W COMMERCIAL BLVD
SUITE 110
FT LAUDERDALE, FL 33309

Current Mailing Address:

441 S STATE ROAD 7, #15
MARGATE, FL 33068

New Mailing Address:

3333 W COMMERCIAL BLVD
SUITE 110
FT LAUDERDALE, FL 33309

FEI Number: 65-0662850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWITT, STUART
441 S STATE ROAD 7, #15
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

HOWITT, STUART
3333 W COMMERCIAL BLVD
SUITE 110
FT LAUDERDALE, FL 33309 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:

03/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWITT, STUART
Address: 441 S STATE ROAD 7, #15
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWITT, STUART
Address: 3333 W COMMERCIAL BLVD 110
City-St-Zip: FT LAUDERDALE, FL 33309

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: STUART HOWITT

D

03/18/2006

Electronic Signature of Signing Officer or Director

Date