2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052297

Entity Name: CABBAGE KEY CONSULTING, INC.

FILED Apr 27, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

333 MADONNA BLVD.
TIERRA VERDA, FL 33715
333 MADONNA BLVD.
TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

333 MADONNA BLVD.
TIERRA VERDA, FL 33715
333 MADONNA BLVD.
TIERRA VERDE, FL 33715

FEI Number: 59-3452072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER CHARTERED

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

CORLESS & ASSOCIATES, PLC

1904 WEST CASS STREET

TAMPA, FL 33606 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: TED CORLESS, ESQ. 04/27/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BURK, VENUS M
 Name:
 BURK, VENUS M

 Address:
 333 MADONNA BLVD.
 Address:
 333 MADONNA BLVD.

 City-St-Zip:
 TIERRA VERDA, FL 33715
 City-St-Zip:
 TIERRA VERDE, FL 33715

Title: VD () Delete Title: VD (X) Change () Addition

Name:BURK, JEFFRÉY DName:BURK, JEFFRÉY DAddress:333 MADONNA BLVD.Address:333 MADONNA BLVD.City-St-Zip:TIERRA VERDA, FL 33715City-St-Zip:TIERRA VERDE, FL 33715

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: VENUS M. BURK PSTD 04/27/2006