

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099550

FILED  
Mar 28, 2006  
Secretary of State

Entity Name: COMPLIANCE CONSULTING CORPORATION OF FLORIDA

## Current Principal Place of Business:

1013 LUCERNE AVE  
201  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

## Current Mailing Address:

1013 LUCERNE AVE  
201  
LAKE WORTH, FL 33460

## New Mailing Address:

1013 LUCERNE AVE  
201  
LAKE WORTH, FL 33460 US

FEI Number: 65-0796037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOVELL, ILSE  
1013 LUCERNE AVE #201  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

LOVELL, RONALD  
1013 LUCERNE AVE #201  
LAKE WORTH, FL 33460 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: RONALD LOVELL

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LOVELL, ILSE  
Address: 1013 LUCERNE AVE #201  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: P ( ) Delete  
Name: LOVELL, RONALD L  
Address: 1013 LUCERNE AVE #201  
City-St-Zip: LAKE WORTH, FL 33460

Title: VP ( ) Delete  
Name: MARTIN, JAN  
Address: 1013 LUCERNE AVE #201  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: LOVELL, RONALD L  
Address: 1013 LUCERNE AVE #201  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V/P (X) Change ( ) Addition  
Name: MARTIN, JAN  
Address: 1013 LUCERNE AVE #201  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: V/P ( ) Change (X) Addition  
Name: LOVELL, CHRISTOPHER D  
Address: 1013 LUCERNE AVE, SUITE 201  
City-St-Zip: LAKE WORTH, FL 33460 US

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: RONALD L. LOVELL

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date