

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063487

FILED
Apr 28, 2007
Secretary of State

Entity Name: G BOOTH CONSULTING SERVICES, INC.

Current Principal Place of Business:

12640 169 COURT N
JUPITER, FL 33478

New Principal Place of Business:

1250 E HALLANDALE;E BEACH BLVD
1004
HALLANDALE, FL 33009 US

Current Mailing Address:

12640 169 COURT N
JUPITER, FL 33478

New Mailing Address:

1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL 33009 US

FEI Number: 65-0867460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, GEORGE E
12640 169 COURT N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BEACH BLVD
1004
HALLANDALE, FL 33009 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: THOMAS R HERRERA

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOOTH, GEORGE E
Address: 12640 169 COURT N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOTH, GEORGE E
Address: 1250 E HALLANDALE BEACH BLVD #1004
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE E BOOTH

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date