

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081733

FILED
May 08, 2006
Secretary of State

Entity Name: JEANNE HOLTON CARUFEL CONSULTING, INC.

Current Principal Place of Business:

16318 MCGLAUERY RD
5
ODESSA, FL 33556 US

Current Mailing Address:

P.O. BOX 1021
ODESSA, FL 33556

New Principal Place of Business:

16318 MCGLAMERY RD
5
ODESSA, FL 33556 US

New Mailing Address:

P.O. BOX 1021
ODESSA, FL 33556 US

FEI Number: 59-3541837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUFEL, JEANNE HOLTON PRES.
16318 MCGLAUERY RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CARUFEL, JEANNE HOLTON PRES.
16318 MCGLAMERY RD
ODESSA, FL 33556 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: JEANNE HOLTON CARUFEL

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARUFEL, JEANNE HOLTON
Address: 16318 MCGLAUERY RD
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: CARUFEL, MARK S
Address: 16318 MCGLAUERY RD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUFEL, JEANNE HOLTON
Address: 16318 MCGLAMERY RD
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change () Addition
Name: CARUFEL, MARK S
Address: 16318 MCGLAMERY RD
City-St-Zip: ODESSA, FL 33556

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: JEANNE HOLTON CARUFEL

PRES

05/08/2006

Electronic Signature of Signing Officer or Director

Date