2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2006 08:00 AM **Secretary of State** DOCUMENT # P98000104482 1. Entity Name L & L CONSULTING, INC. Principal Place of Business Mailing Address 3540 FOREST HILL BLVD 3540 FOREST HILL BLVD 3203 WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 No Chg-P CRZE034 (11/05) 03262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Nomber 65-0887234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DENTRY, DEBORAH A DO NOT WRITE 3540 FOREST HILL BLVD #203 IN THIS SPACE WEST PALM BEACH, FL 33406 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed minter of registered agent and title if applicable (NOTE: Registered Agent signature required when minutating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HEATON, LINN D NAME STREET ADDRESS 3540 FOREST HILL BLVD #203 CITY-57-709 WEST PALM BEACH, FL 33408 U0UUU484658 HILE 04/12/06-80051-009-150.00 NAME HEATON, LEE W STREET ADDRESS 3540 FOREST HILL BLVD #203 CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE DENTRY, DEBORAH A NAME STREET ADDRESS 3540 FOREST HILL BLVD #203 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33406 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP **SISSE** MARKE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under only; 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 in Block 10 or Block 11 if

TITLE NAME STREET ACCRESS CITY-ST-ZIP

FILED