

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90091 001 ***450.00

DOCUMENT # P98000104482 1. Entity Name L & L CONSULTING, INC.			
Principal Place of Business 3540 FOREST HILL BLVD 3203 WEST PALM BEACH, FL 33406 US		Mailing Address 3540 FOREST HILL BLVD 3203 WEST PALM BEACH, FL 33406 US	
2. Principal Place of Business - No P.O. Box # 2655 N Ocean Dr Suite, Apt. #, etc. 310		3. Mailing Address 2655 N Ocean Dr Suite, Apt. #, etc. 310	
City & State Singer Island FL Zip 33404 Country US		City & State Singer Island FL Zip 33404 Country US	
4. FEI Number 65-0887234		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03132007 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent DENTRY, DEBORAH A 3540 FOREST HILL BLVD #203 WEST PALM BEACH, FL 33406		7. Name and Address of New Registered Agent Name Lee W Heaton Street Address (P.O. Box Number is Not Acceptable) 2655 N Ocean Dr #310 City Singer Island FL Zip Code 33404	
8. 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 <u>Lee W Heaton</u> <u>Lee W Heaton</u> DATE <u>4/6/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P <input type="checkbox"/> Delete NAME HEATON, LINN D STREET ADDRESS 3540 FOREST HILL BLVD #203 CITY-ST-ZIP WEST PALM BEACH, FL 33406	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE V <input type="checkbox"/> Delete NAME HEATON, LEE W STREET ADDRESS 3540 FOREST HILL BLVD #203 CITY-ST-ZIP WEST PALM BEACH, FL 33406	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE VST <input type="checkbox"/> Delete NAME DENTRY, DEBORAH A STREET ADDRESS 3540 FOREST HILL BLVD #203 CITY-ST-ZIP WEST PALM BEACH, FL 33406	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Deborah A Dentry</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>4/6/07</u> Daytime Phone # <u>5614334810</u>	