

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002405

FILED
Jan 13, 2007
Secretary of State

Entity Name: BLACKBURN CONSULTING, INC.

Current Principal Place of Business:

137 HIDDEN COVE DRIVE
MELBOURNE, FL 32951

New Principal Place of Business:

137 HIDDEN COVE DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

137 HIDDEN COVE DRIVE
MELBOURNE, FL 32951

New Mailing Address:

137 HIDDEN COVE DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 59-3551527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M ESQ.
1686 W. HIBISCUS BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKBURN, KIRK
Address: 137 HIDDEN COVE DRIVE
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACKBURN, KIRK
Address: 137 HIDDEN COVE DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

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: KIRK BLACKBURN

D

01/13/2007

Electronic Signature of Signing Officer or Director

_____ Date