2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043940

FILED Apr 26, 2006 Secretary of State

Entity Name: REGULATORY CONSULTANTS INTERNATIONAL, INC.

New Principal Place of Business: Current Principal Place of Business: 24 WALTER MARTIN RD NE SUITE 1 FT. WALTON BEACH, FL **New Mailing Address: Current Mailing Address:** 24 WALTER MARTIN RD NE SUITE 1 FT. WALTON BEACH, FL FEI Number: 59-3576347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LALONDE, S. ANN 10859 EMÉRALD COAST PKWY W. #4-344 DESTIN, FL 325415864 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: VOORHIES, COERTE A III VOORHIES, COERTE A III Name: Name: 24 WALTER MARTIN RD NE ST 24 WALTER MARTIN RD NE Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

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: COERTE A VOORHIES, III **PRES** 04/26/2006