

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045190

Entity Name: NEFF CONSULTING, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

1111 NORTH GULFSTREAM
E 15
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 460
SARASOTA, FL 34238

New Principal Place of Business:

7313 INTERNATIONAL PLACE
SUITE 110
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0920394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, RAYMOND M
1111 NORTH GULFSTREAM AVE E15
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

NEFF, RAYMOND M
7313 INTERNATIONAL PLACE
SUITE 110
SARASOTA, FL 34240 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

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEFF, RAYMOND M
Address: 1111 NORTH GULFSTREAM AVE E15
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEFF, RAYMOND M
Address: 7217 PASADENA GLEN
City-St-Zip: BRADENTON, FL 34202

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: RAYMOND M. NEFF

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date