


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2006 8:00 am
Secretary of State

05-15-2006 90039 041 ***150.00

DOCUMENT # P99000054805					
1. Entity Name LNH CONSULTING, INC.					
Principal Place of Business 4705 BERKSHIRE RD. MARIANNA, FL 32446			Mailing Address 4705 BERKSHIRE RD. MARIANNA, FL 32446		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
6. Name and Address of Current Registered Agent O'STEEN, J.C. 2900 PARK AVE. EAST, STE. A TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name <u>John M. Hamilton</u> Street Address (P.O. Box Number is Not Acceptable) <u>4705 Berkshire Rd</u> <u>MA</u> City <u>Marianna</u> FL Zip Code <u>32446</u>		
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>John M. Hamilton</u> <u>John M. Hamilton</u> <u>1/3/06</u> <small>Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 NAME STREET ADDRESS CITY-ST-ZIP	PD HAMILTON, LISA N <input type="checkbox"/> Delete 4705 BERKSHIRE ROAD MARIANNA, FL 32446		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HAMILTON, JOHN M <input type="checkbox"/> Delete 4705 BERKSHIRE ROAD MARIANNA, FL 32446		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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>John M. Hamilton</u> <u>John M. Hamilton</u>			<u>1/3/06</u> <u>850 482-5842</u> <small>Date Daytime Phone #</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

May 12, 2006

40091960

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: LNH Consulting, Inc.

To whom it may concern:

Please find enclosed the 2006 Annual Report for the Corporation captioned above along with a check in the amount of \$150.

As I am aware that this Report is due before May 1, and thus is now late, a brief explanation is provided below for your consideration.

This is a very small corporation with my wife being the sole shareholder. The Corporation has not had any business activity since mid 2004 and likely will be dissolved in the near future, as it is no longer needed. I prepared the return on January 3, 2006 and gave to my wife to remit payment. Given that the due date was some time away, she set the form aside where it inadvertently got filed away with some other paid bills.

She found the form on Thursday night and only then did we realize that it had not been filed. Having been made aware of this oversight I have enclosed immediate payment in good faith.

I am a CPA who makes a living handling these matters for many clients. It is somewhat embarrassing to have to admit such a mistake for your own wife's corporation. I really have no excuse to offer other than it was an honest oversight on our part. You can check your records and verify that we have always filed this Report in a timely manner in the past.

Given that we have acted in good faith to correct this error, and that we have been honest in explaining why the Report is late, I respectfully request that the late filing penalty be waived.

Thank you for your consideration in this matter

Sincerely,


John M. Hamilton, CPA