2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # P99000069663 1. Entity Name CORPORATE FINANCIAL CONSULTING, INC. Mailing Address Principal Place of Business 811 N MAGNOLIA AVENUE **811 N MAGNOLIA AVENUE** ORLANDO, FL 32803 ORLANDO, FL 32803 No Chg-P CR2E034 (11/05) 03012006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BROUILLETTE, SHANNON** DO NOT WRITE 1411 SYMPHONY COURT ORLANDO, FL 32804 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE 000000478549 04/08/06-80013-812 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROUILLETTE, SHANNON NAME STREET ADDRESS 1411 SYMPHONY COURT ORLANDO, FL 32804 CITY-ST-ZIP TITLE HORTON, LEIGH ANN NAME 1115 SEVILLE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32804 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MALKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 cath; 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 AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED