2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111303

Entity Name: GSW CONSULTING, INC.

FILED Jan 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GSW CONSULTING, INC.
6030-1 S. FLA. AVE.
LAKELAND, FL 33813 US
GSW CONSULTING, INC.
5131-2 S. FLA. AVE.
LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

GSW CONSULTING, INC.

6030-1 S. FLA. AVE.

LAKELAND, FL 33813 US

GSW CONSULTING, INC.

5131-2 S. FLA. AVE.

LAKELAND, FL 33813 US

FEI Number: 59-2726158 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:

WEINSTEIN, GARY S
805 COULTER PL
BRANDON, FL 33511 US
WEINSTEIN, GARY S
4634 HARDEN BLVD.
LAKELAND, FL 33813 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: 01/11/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WEINSTEIN, GARY
 Name:
 WEINSTEIN, GARY

 Address:
 805 COULTER PL
 Address:
 4634 HARDEN BLVD

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 LAKELAND, FL 33813

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: GARY S. WEINSTEIN MR. 01/11/2006