

2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# S80859

Entity Name: HALE CONSULTING SERVICES, INC.

Current Principal Place of Business:

4237 SALISBURY RD.
STE. 109
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11856 GRAN CRIQUE CT S
JACKSONVILLE, FL 32223 US

Current Mailing Address:

4237 SALISBURY RD.
STE. 109
JACKSONVILLE, FL 32216 US

New Mailing Address:

11856 GRAN CRIQUE CT S
JACKSONVILLE, FL 32223 US

FEI Number: 65-0295000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTIN, RICHARD C.
8411 W. OAKLAND PARK BLVD.
SUITE 202
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALE, CURTIS B.,
Address: 4237 SALISBURY RD., SUITE 109
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALE, CURTIS B.,
Address: 11856 GRAN CRIQUE CT S
City-St-Zip: JACKSONVILLE, FL 32223

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: CURTIS B. HALE

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date