

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55941

FILED
Jan 22, 2007
Secretary of State

Entity Name: FLORIDA MANAGEMENT CONSULTANTS, P.A.

Current Principal Place of Business:

780 U.S. HWY #1
SUITE 201
VERO BEACH, FL 32962

New Principal Place of Business:

780 U.S. HWY #1
SUITE 200
VERO BEACH, FL 32962

Current Mailing Address:

780 U.S. HWY #1
SUITE 201
VERO BEACH, FL 32962

New Mailing Address:

780 U.S. HWY #1
SUITE 200
VERO BEACH, FL 32962

FEI Number: 65-0375881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERKINS, TED H
780 U.S. HWY #1
SUITE 201
VERO BCH., FL 32962 US

Name and Address of New Registered Agent:

PERKINS, TED H
780 U.S. HWY #1
SUITE 200
VERO BCH., FL 32962 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERKINS, SUSAN,
Address: 780 US HWY #1, STE 201
City-St-Zip: VERO BEACH, FL 32962

Title: D () Delete
Name: PERKINS, TED,
Address: 780 US HWY #1, STE 201
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERKINS, SUSAN,
Address: 780 US HWY #1, STE 200
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN PERKINS

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date