

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68418

FILED
May 17, 2006
Secretary of State

Entity Name: YARNELL EDUCATIONAL CONSULTANTS, INC.

Current Principal Place of Business:

13205 US HWY ONE
SUITE 202
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

13205 US HWY ONE
SUITE 202
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0362531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C.R. COOPER, C.P.A.
1495 FOREST HILL BLVD
SUITE B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

YARNELL, JUDITH
13205 US HIGHWAY 1 / STE 202
JUNO BEACH, FL 33408 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: JUDITH YARNELL

05/17/2006

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 (X) Delete
Name: YARNELL, ROY,
Address: 13205 US HWY 1 STE 202
City-St-Zip: JUNO BEACH, FL

Title: D () Delete
Name: YARNELL, JUDITH BATT,
Address: 13205 US HWY 1 STE 202
City-St-Zip: JUNO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: YARNELL, JUDITH BATT,
Address: 13205 US HWY 1 STE 202
City-St-Zip: JUNO BEACH, FL 33408

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: JUDITH YARNELL

D

05/17/2006

Electronic Signature of Signing Officer or Director

Date