

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125311

FILED
Apr 19, 2006
Secretary of State

Entity Name: D'HONDT CONSULTING, INC.

Current Principal Place of Business:

15141 WILLOWDALE RD.
TAMPA, FL 33625

New Principal Place of Business:

6325 AHNEE DRIVE
ROWLETT, TX 75089

Current Mailing Address:

15141 WILLOWDALE RD.
TAMPA, FL 33625

New Mailing Address:

6325 AHNEE DRIVE
ROWLETT, TX 75089

FEI Number: 37-1450329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'HONDT, PETER
15141 WILLOWDALE RD.
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

D'HONDT, PETER
15141 WILLOWDALE ROAD
TAMPA, FL 33625 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: PETER D'HONDT

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'HONDT, PETER
Address: 15141 WILLOWDALE RD.
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'HONDT, PETER
Address: 6325 AHNEE DRIVE
City-St-Zip: ROWLETT, TX 75089

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: PETER D'HONDT

PD

04/19/2006

Electronic Signature of Signing Officer or Director

Date