

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44718

FILED
Mar 23, 2007
Secretary of State

Entity Name: SIF CONSULTANTS, INC.

Current Principal Place of Business:

116 S MONROE STREET
SUITE 300
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

116 S MONROE STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

P.O. BOX 1391
TALLAHASSEE, FL 32302 US

New Mailing Address:

FEI Number: 59-2988241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, THOMAS W
116 S MONROE STREET
STE 300
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STAHL, THOMAS W
116 S MONROE STREET
TALLAHASSEE, FL 32301 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: THOMAS W. STAHL 03/23/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STAHL, THOMAS W
Address: 116 S MONROE ST
City-St-Zip: TALLAHASSEE, FL 32302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STAHL, THOMAS W
Address: 116 S MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

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: THOMAS W. STAHL D 03/23/2007

Electronic Signature of Signing Officer or Director Date