

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152848

FILED
Mar 19, 2007
Secretary of State

Entity Name: FIRST HORIZON CONSULTING, INC.

Current Principal Place of Business:

410 ATLAS AVE
MADISON, WI 53714

New Principal Place of Business:

2400 SANDY PINE DR.
PUNTA GORDA, FL 33982

Current Mailing Address:

410 ATLAS AVE
MADISON, WI 53714

New Mailing Address:

2400 SANDY PINE DR.
PUNTA GORDA, FL 33982

FEI Number: 20-8023418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JOHN M
Address: 410 ATLAS AVE
City-St-Zip: MADISON, WI 53714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JOHN M
Address: 2400 SANDY PINE DR.
City-St-Zip: PUNTA GORDA, FL 33982

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: JOHN M. SMITH

PRES

03/19/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date