2007 FOR PROFIT CORPORATION FILED Sep 05, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P00000110053** SUNDIAL CONSULTING GROUP, INC. Principal Place of Business Mailing Address 1000 BELCHER RD. 1000 BELCHER RD. STE. A6 STE. A6 LARGO, FL 33771-3321 LARGO, FL 33771-3321 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3684361 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARNTZEN, ALLEN D 2240 WILLOWBROOK DR. **CLEARWATER, FL 33764-6780** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Applied For

Not Applicable

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000773236 09/05/07-80002-025 550.00	
i 10.	OFFICERS AND DIRE	CTORS				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and apcurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment and appears with all other like empowered.

SIGNATURE