~ 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 08:00 A Secretary of State **DOCUMENT # 484946** 1. Entity Name MITCHELL CONSOLDIATED, INC. Principal Place of Business Mailing Address 9968 OAKS LANE 9968 OAKS LANE SEMINOLE, FL 33772 US SEMINOLE, FL 33772 US No Chg-P 04172007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1624134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, DUKE L DO NOT WRITE 9968 OAKS LANE SEMINOLE, FL 33772 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing ¹ FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME MITCHELL, DUKE L 9968 OAKS LANE STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL: 33772 U00000719977 05/01/07-80086-008 150.00 TITLE S NAME MITCHELL, LINDA F STREET ADDRESS 9968 OAKS LANE CITY-ST-ZIP SEMINOLE, FL 33772 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 accurate 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 one attackment with an address, with all other like empowered.

IIILE NAME STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED N

FILED