

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005429

FILED
Jan 23, 2007
Secretary of State

Entity Name: USER FRIENDLY CONSULTING, INC.

Current Principal Place of Business:

3285 59TH AVE.
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

67200 51ST ST.
LAWRENCE, MI 49064

New Mailing Address:

FEI Number: 38-2903498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOSEPH
3285 59TH AVE.
VERO BEACH, FL 32966 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: PC () Delete
Name: HILL, JOSEPH
Address: 3285 59TH AVE.
City-St-Zip: VERO BEACH, FL 32966

Title: VVC () Delete
Name: HILL, JAMES
Address: 413 AUDITORIUM BLVD.
City-St-Zip: WINONA LAKE, IN 46590

Title: SD () Delete
Name: SMITH, KATHIE
Address: 67200 51ST ST
City-St-Zip: LAWRENCE, MI 49064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VVC (X) Change () Addition
Name: HILL, JAMES
Address: 200 SEMINARY DRIVE #5301
City-St-Zip: WINONA LAKE, IN 46590

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHIE A. SMITH

SEC

01/23/2007

Electronic Signature of Signing Officer or Director

Date