2006 FOR PROFIT CORPORATION

Aug 22, 2006 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F05000006536 1. Entity Name KLAVIN CONSULTANTS INC. Principal Place of Business Mailing Address 2413 W. ALGONQUIN ROAD, PMB #611 2413 W. ALGONQUIN ROAD, PMB #611 ALGONQUIN, IL 60102 ALGONOUIN, IL 60102 08212006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 84-1828858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE NAME MORGAN, RENEE 2413 W. ALGONQUIN ROAD, PMB #611 STREET ADDRESS CITY-ST-ZIP ALGONQUIN, IL 60102 U00000575016 08/22/06-80008-011 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 feether 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 with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CiTY-ST-ZIP

R OR DIRECTOR

847-736-7860

FILED