2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2007 08:00 AM DOCUMENT # F06000000904 **Secretary of State** AMRHEIN CONSULTING, INC. Principal Place of Business Mailing Address 2037 DOWN WOODS LANE 2037 DOWN WOODS LANE WINDERMERE, FL 34786 WINDERMERE, FL 34786 CR2E034 (11/05) 06302007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-0942004 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMRHEIN, THOMAS DO NOT WRITE 2037 DOWN WOODS LANE WINDERMERE, FL 34786 IN THIS SPACE 3. 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 attent and title if applicable (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 10, OFFICERS AND DIRECTORS TITLE AMRHEIN, THOMAS NAME U000000767176 STREET ADDRESS 2037 DOWN WOODS LANE 07/06/07-80003-018 158.75 CITY-ST-ZIP WINDERMERE, FL 34786 TITLE PASQUINELLI, DOROTHY 2037 DOWN WOODS LANE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34786 PASQUINELLI, DOROTHY MANE 2037 DOWN WOODS LANE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP WINDERMERE, FL 34786 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I turther 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 calls, 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 with an address, with #8 other like empowered.

SIGNATURE:

CITY-ST-ZIP