2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 10, 2007 08:00 A Secretary of State DOCUMENT # F99000000627 JONES MANAGEMENT CONSULTING, INC. Principal Place of Business Mailing Address P.O. BOX 910 P.O. BOX 910 CONCORD, NH 03302 CONCORD, NH 03302 No Chg-P CR2E034 (11/05) 03232007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0433092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **CAPITAL CONNECTION** DO NOT WRITE 417 E. VIRGINIA STREET, STE 1 TALLAHASSEE, FL 32301 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PCD TITLE JONES, RICHARD L NAME 169 PORTSMOUTH STREET, UNIT 169 STREET ADDRESS CITY-ST-ZIP CONCORD, NH U000000697024 TITLE 04/18/07-80023-014 150.00 JONES, ALBERT C STREET ADDRESS 7249 PLEASANT ST CITY-ST-ZIP LOUDON, NH NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 on an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP