2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE WID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 08, 2007 08:00 All Secretary of State DOCUMENT # G00955 1. Entity Name DALE FINANCIAL CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 550 N ISLAND 550 N ISLAND **GOLDEN BEACH FL 33160 GOLDEN BEACH FL 33160** 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2228995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITTMAN, ESQUIRE, ERIC P Street Address (P.O. Box Number is Not Acceptable) 7695 SW 104 SUITE 210 8TH FLOOR MIAMI FL 33156 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. THEE IOLL Delete U000000627781 DALE FINANCIAL CONSULTING SERVICES, INC. NAME NAME 02/15/07-80074-011 150.00 550 N ISLAND STREET ADDRESS STREET ADDRESS **GOLDEN BEACH FL 33160** CITY-ST-7IP CITY-ST-7IP **PRES** TITLE □ Defete ☐ Change Addition NEWBERG, DALE B NAME 550 N ISLAND STREET ADDRESS STREET ADDRESS **GOLDEN BEACH FL 33160** CHY-S1-7P CITY-SI-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE Delete HILE ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CHY-S1-719 CITY-ST-7IP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of 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.

FILED