2007 FOR PROFIT CORPORATION

Mar 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-07-2007 90001 020 ***150.00 DOCUMENT # H42167 OLESON CONSULTING SERVICES, INC. Principal Place of Business Mailing Address P. O. BOX 103 P. O. BOX 103 ODESSA, FL 33554 ODESSA, FL 33554 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2493222 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLESON, S. MELODIE 1741 BEACHWAY LANE Street Address (P.O. Box Number is Not Acceptable) ODESSA, FL 33556 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITI F Change Addition PD - ERIC M. OLESON NAME RAMOS, MARGUERITE O NAME 1845 Tinker Drive 1735 BEACHWAY LANE STREET ADDRESS STREET ADDRESS Lutz, FL 33559 CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP TITLE Delete Change TITLE ■ Addition VD - JASON C. JONES OLESON, JAMES L NAME 3827 S. E. Highway 31 4355 SPRING LAKE ROAD STREET ADDRESS STREET ADDRESS BROOKSVILLE, FL 34601 CITY-ST-ZIP CITY-ST-ZIP Arcadia, FL 34266 TITLE ☐ Delete TITLE SD - SHELBY O. DELAPAZ Change ☐ Addition NAME OLESON, S. MELODIE NAME 17835 State Road 54 STREET ADDRESS 1741 BEACHWAY LANE STREET ADDRESS Lutz, FL 33558 CITY-ST-ZIP ODESSA, FL 33556 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition TD - S. MELODIE OLESON OLESON, KATHERINE B NAME NAME 1741 Beachway · Lane 4355 SPRING LAKE ROAD STREET ADDRESS STREET ADORESS Odessa, FL 33556 CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME

FILED

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Meladic Oleson 02-20-07