2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

FILED Apr 27, 2007 08:00 AM Secretary of State DOCUMENT # H53430 CONSULTING DESIGN, INC. Principal Place of Business Mailing Address 8744 BIG BEND BLVD 8744 BIG BEND BLVD WEBSTER GROVES SAINT LOUIS MO 63119-3802 WEBSTER GROVES SAINT LOUIS MO 63119-3802 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & Stato City & Stato 59-2519175 Not Applicable Country \$8.75 Additional Zip 7ip Country 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIDEN, THOMAS K. Street Address (P.O. Box Number is Not Acceptable) 100 2ND AVENUE SOUTH NORTH TOWER, SUITE 400 ST. PETERSBURG FL 33701 City Zip Codo Fl 8. The above named onlify 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, lyped or printed harrie of registered agent and title it applicable (NOTF, Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. 11. ☐ Change Addition TITLE Delete HHE BROUGHTON, LINDA BORCHERT NAME NAME 8554 BIG BEND BLVD. STREET ADDRESS STREET ADDRESS WEBSTER GROVES MO 63119-3802 CITY-ST-7IP CHY-S1-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE U00000739770 NAME NAME 05/14/07-80040-018 150.00 STRUCT ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-74P ☐ Change Addition | TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete mu TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Change Addition Delete HILL THE NAMI. NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CATY-ST-ZIP 12. I hereby 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 early; 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.