

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92133

FILED
Mar 21, 2007
Secretary of State

Entity Name: LACHER, MCDONALD CONSULTING, INC.

Current Principal Place of Business:

5666 SEMINOLE BLVD. 1 SEMINOLE
P.O. BOX 8218
MADEIRA BEACH, FL 337388218

New Principal Place of Business:

5666 SEMINOLE BLVD.
SUITE 1
SEMINOLE, FL 33772

Current Mailing Address:

5666 SEMINOLE BLVD. 1 SEMINOLE
P.O. BOX 8218
MADEIRA BEACH, FL 337388218

New Mailing Address:

P. O. BOX 8218
MADEIRA BEACH, FL 33738

FEI Number: 59-2841425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHER, CARL J.
5666 SEMINOLE BLVD.
SUITE #1
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LACHER, CARL J.,
Address: 5666 SEMINOLE BLVD., #1
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL J. LACHER

CEO

03/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date