2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K54293 Jan 26, 2007 08:00 AM **Secretary of State** KENNETH M. MYER CONSULTING, INC. Principal Place of Business Mailing Address C/O KENNETH M. MYER 3890 WILSHIRE CIRCLE SARASOTA FL 34238-2559 C/O KENNETH M. MYER 3890 WILSHIRE CIRCLE SARASOTA FL 34238-2559 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0096033 Not Applicable Zıp Country 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 MYER, KENNETH M. Street Address (P.O. Box Number is Not Acceptable) 3890 WILSHIRE CIRCLE SARASOTA FL 34238-2559 City 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 roinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111. Change Addition Delete DHE MYER, KENNETH M. NAME NAME 3890 WILSHIRE CIRCLE STREET ADDRESS STREET ADDRESS U000000605021 SARASOTA FL CITY-S1-ZIP CITY-S1-7IP 150.00 <u> /30/07-80019-01</u> HILL Delete ☐ Change ■ Addition NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP THE THRE Delete Change __ Addition NAME ΝΑΜΓ STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7P Delete ш Change ☐ Addition NAME NAM STREET ADORESS STRLET ADDRESS CITY ST-7IP CITY-ST-ZIP linu, Delete HILL ☐ Change Addition NAME NAME STREET ADORESS SINCELADDRESS CHY-SI-7IP CHY-SI-7P TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

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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 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:

| SIGNATURE | SIGNATURE | Date |