2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # K56421 1. Entity Name FIRST MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 7301-A W PALMETTO PK RD #104-C 7301-A W PALMETTO PK RD #104-C **BOCA RATON FL 33433** BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0091186 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 TANNER, LEWIS R Street Address (P O Box Number is Not Acceptable) 103 ORCHARD RIDGE LN **BOCA RATON FL 33431** 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 Dignature, typed or printed name of registered agent and little # applicable (NOTE: Registered Agent pignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE Doloto mu ☐ Change Addition U00000449371 NAME TANNER, LEWIS R. NAME 03/09/06-80051-021 150.00 STREET ADDRESS 103 ORCHARD RIDGE LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MARK TINDELL, ANNE S. MAME STREET ADDRESS 1001 SW 21ST STREET STREET ADDRESS City-SI-ZIP **BOCA RATON FL** CITY-ST-ZIP FIRE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Defete Change Change THILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - 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 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 of other like empowered.