2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## FILED Mar 13, 2008 08:00 AM DOCUMENT # K56421 1. Entity Name **Secretary of State** FIRST MANAGEMENT CONSULTANTS, INC. Principal Place of Business Mailing Artdress 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0091186 Not Applicable Zip 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 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 Squalate Typed or chirred name of registered mentand (1.6.1 amplicable) DATE (NOTE: Registrated Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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. Delete TITLE TITL F ☐ Change Addition NAME TANNER, LEWIS R. NAME U00000857088 STREET ADDRESS 103 ORCHARD RIDGE LANE STREET ADDRESS 03/29/08-90037-022 150.00 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition TITLE ☐ Derete TITLE ☐ Change TINDELL, ANNE S. NAME NAME STREET ADDRESS 1001 SW 21ST STREET STREFT ADDRESS CITY-ST-ZIP CITY-ST-7/2 **BOCA RATON FL** Addition Change TITLE ☐ Derete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Deiete TITLE Addition NAM: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defeto TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 be 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 other like empowered

SIGNATURE: