2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 30, 2007 8:00 am Secretary of State DOCUMENT # N0000001188 1. Entity Mamo 01-30-2007 90011 040 ****70.00 JULIAN CONSUMER COUNSELING SERVICES, INC. Principal Place of Business Mailing Address 18820 US HWY 19 N., BLDG 2, #200 18820 US HWY 19 N., BLDG 2, #200 CLEARWATER FL 33764-3166 CLEARWATER FL 33764-3166 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 59-3616543 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent Namo WELLER, JAY M Sireet Adig 3021 STATE ROAD 590 #230 CLEARWATER FL 33764 City 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 print red agent and little if aggregable (NOTE: Registered Agent signafule regioned when rehistating FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Due By May 1, 2007 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Delete Change ■ Addition шп PD Tible NAMI NAM WELLER, JAY M STREET ADDRESS 3021 STATE ROAD 590 #230 STREET ADDRESS CITY ST 7IP CHY ST ZIP CLEARWATER FL 33764 Delete 100 Change ■ Addition шн SD NAME COHEN, RANDY STREET ADDRESS STREET ADDRESS 16 OLEAN STREET CHY ST 7P CHY SL ZIP EAST AURORA NY 14052 VICE PRESIDENT PRESIDENT ☐ Delete NAMI STRUET ADDRESS SIMLLADDAtaS CHY ST 7P CHY ST ZIP Delete 11111 Change ☐ Addition NAMI STREET ADDRESS STREET LADDRESS CHY ST 7P CHY ST 7IP Addition Ш ☐ Defete $\parallel \parallel \parallel \parallel$ Change NAM NAMI STREET LADORESS STREET ADDRESS CITY ST ZIP CITY ST ZIP Change Addition HILE Delete IIIII NAMI NAM STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 logal 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-07 703

FILED