2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM Secretary of State **DOCUMENT # P00000021038** TWINS LION CONSULTING, INC. Principal Place of Business Mailing Address 9925 CYPRESS SHADOW AVENUE 9925 CYPRESS SHADOW AVENUE **TAMPA, FL 33647** TAMPA FL 33647 No Chg-P CR2E034 (11/05) 02052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3633682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEAY, DIANE H DO NOT WRITE 8925 CYPRESS SHADOW AVENUE **TAMPA, FL 33847** IN THIS SPACE \$. 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 eccept the obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered again and title if applicable (NOTE: Requiered Agent agriculus inquired when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Acced to Fees OFFICERS AND DIRECTORS 10. PST TITLE SEAY, DIANE H NAME STREET ADDRESS 9925 CYPRESS SHADOW AVE CATY-ST-ZIP **TAMPA, FL 33847** TITLE NAME SEAY, JERALD W 9925 CYPRESS SHADOW AVE STREET ADDRESS CTTY-57-ZP TAMPA, FL 33647 U00000432260 02/23/06-80061-020 150.00* TTLE NAME STREET ADDRESS DO NOT WRITE CHY-57-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-7/2 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all office like empowered.

STORATURE AND TYPED OR PRINTED HAVE OF SKINING OFFICER OR DIRECTOR

FILED

2-6-06

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