2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 12, 2007 08:00 AM **DOCUMENT # P00000021038 Secretary of State** TWINS LION CONSULTING, INC. Principal Place of Business Mailino Address 9925 CYPRESS SHADOW AVENUE 9925 CYPRESS SHADOW AVENUE TAMPA, FL 33647 **TAMPA, FL 33647** 02052007 No Chg-P CR2E034 (11/05) 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 9925 CYPRESS SHADOW AVENUE TAMPA, FL 33647 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recurrent Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME SEAY, DIANE H STREET ADDRESS 9925 CYPRESS SHADOW AVE CITY-ST-7P **TAMPA, FL 33647** U00000633957 02/21/07-80079-008 150.00 TITLE NAME SEAY, JERALD W 9925 CYPRESS SHADOW AVE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33647** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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:	Diane	74.	Seum	_	Presiden	- 2-6-07	813/994-0	129
•	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIJECTOR				Dene	Daytime Phone #		

NAME STREET ADDRESS CITY-ST-ZIP TITI F

STREET ADDRESS CITY-ST-ZIP