2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2007 8:00 am Secretary of State **DOCUMENT # P00000042762** 04-26-2007 90211 049 ***150.00 2 CONSULT, INC. Principal Place of Business Mailing Address 445 DOUGLAS AVENUE 445 DOUGLAS AVENUE SUITE 2105B SUITE 2105B ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 447 W SR 436 03282007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 59-3643568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, BRYAN Street Address (P.O. Box Number is Not Acceptable) 121 HARROGATE CT LONGWOOD, FL 32779 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCFO TITLE ☐ Delete TITLE Change ■ Addition FISHER, BRYAN W NAME NAME STREET ADDRESS 121 HARROGATE CT STREET ADDRESS CITY-ST-7IP CITY-ST-7IP LONGWOOD, FL 32779 TITLE ☐ Defete TITLE ☐ Change Addition PERRINE, JACK L MAME STREET ADDRESS 2118 PARK AVE STREET ADDRESS CITY-ST-ZIP SANFORD, FL 32771 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI E ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change 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 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 en powered 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 addle s, with all other like empowered. SIGNATURE: PED OR PRINTED NAME OF BIGNING OFFICER OR INFECTOR

FILED