2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 27, 2006 08:00 AN DOCUMENT # P00000115406 **Secretary of State** D.F. CONSULTANTS, INC. Principal Place of Business Mailing Address C/O N. R. ASHLEY #106 4700 SW 51ST STREET **SUITE #216** 1044 CASTELLO DRIVE DAVIE, FL 33314 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 06-1604720 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 Name STETLER, RONALD L ESQ Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE **SUITE 101** NAPLES, FL 34108 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 it applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete Addition TITLE TITLE Change ASHLEY, WAYNE C NAME 1101 ROSEMARY CT, #A-104 STREET ADDRESS STREET ADDRESS U00000539150 NAPLES, FL 34103 CITY-ST-78 CITY-ST-7IP 05/09/06-80090-<u>003_150_0</u>0 ☐ Delete THE ☐ Change ☐ Addition NAME ASHLEY, N. REX MAME STREET ADDRESS 1044 CASTELLO DR #108 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Addition Change JERKINS, MARRELL F NAME NAME STREET ADDRESS 14275 LAUREL TRAIL STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE MAME NALE, STEVE STREET ADDRESS **14400 SW 30TH COURT** STREET ADDRESS **DAVIE, FL. 33330** CETY-ST-7/P 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 12. I hereby 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 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.

FILED