2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2007 08:00 AM Secretary of State DOCUMENT # P00000117138 LORD CONSULTING COMPANY Principal Place of Business Mailing Address 1101 PALM VIEW ROAD SARASOTA FL 34240 1101 PALM VIEW ROAD SARASOTA FL 34240 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & Stato City & State 65-1065009 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LORD, SALLY Stroct Address (P.O. Box Number is Not Acceptable) 1101 PALM VIEW ROAD SARASOTA FL 34240 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 DATE Signature, typed or printed name of registered agent and title it applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete IIItE LORD, SALLY 1101 PALM VIEW ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34240 CHY-ST-7IP CITY-S1-ZIF ☐ Change ■ Addition THE ☐ Delete TIME NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Delete THE HHE NAMI' STREET ADDRESS STREET ADORESS U00000733335 CHY+SI+7IP CITY-ST-7iP 05/09/07-80079-022 150.00 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP ☐ Delete Change Addition THE шц NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP Change Addition Delete THE mu NAMI

I horeby certify that the information supplied with this filing does not qualify 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 legal effect as if made under eath; 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-ell other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATUF

STREET ADDRESS

CITY - ST-7IP