2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000117138 FILED 1. Entity Name LORD CONSULTING COMPANY Jul 14, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 1101 PALM VIEW ROAD 1101 PALM VIEW ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 No Cha-P CR2E034 (11/05) 07082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LORD, SALLY DO NOT WRITE 1101 PALM VIEW ROAD SARASOTA, FL 34240 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. 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Bo In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. DPST TITLE LORD, SALLY NAME STREET ADDRESS 1101 PALM VIEW ROAD SARASOTA, FL 34240 CITY-ST-7IP TITLE NAME STREET ADDRESS U00000954612 07/14/08-80005-020 150.00 CITY-ST-ZIP TITL F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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