2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P01000030494 04-16-2007 90055 022 ***150 00 WAKEMAN CONSULTING, INC. Mailing Address Principal Place of Business 306 E. MAIN ST., STE. 200 PO BOX 90517 LAKELAND, FL 33801 LAKELAND, FL 33804-0517 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P 1 CR2E034 (12/06) Applied For City & State 4 FELNumber City & State 30-0019032 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAKEMAN, WILLIAM H III Street Address (P.O. Box Number is Not Acceptable) 306 E. MAIN ST., STE. 200 LAKELAND, FL 33801 City Zip Çode 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition PC ☐ Delete TITLE TITLE WAKEMAN, WILLIAM H III NAME NAME STREET ADDRESS STREET ADDRESS 1208 LAKE DEESON WOODS LN CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33805 ST ☐ Change ☐ Addition ☐ Delete TITLE TITLE KIRKLAND, HILLEVI E NAME NAME STREET ADDRESS STREET ADDRESS 1427 GLENDALE ST. CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE PELL, CHARLES NAME NAME 1400 Grasslands Blvd. #15 STREET ADDRESS STREET ADDRESS 1100 OAKBRISGE PARKWAY #90 Lakeland, FL 33803 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33803 ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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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.

8-11-07 S63688-4441 FEGNING OFFICER OR DIRECTOR