2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM **DOCUMENT # P01000033559 Secretary of State** 1. Entity Name WITTNER CONSULTING, INCORPORATED Mailing Address Principal Place of Business 13617 LYTTON WAY 13617 LYTTON WAY **TAMPA, FL 33624** TAMPA, FL 33624 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3718514 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTNER, MARILYN T DO NOT WRITE 13617 LYTTON WAY TAMPA, FL 33624 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. DATE Signature, typed or printed name of registered agent and little 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WITTNER, MARILYN T MAME STREET ADDRESS 13617 LYTTON WAY U00000381191 01/11/06-80043-025 150.00 CITY-ST-ZIP **TAMPA, FL 33624** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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. Daytime Prions # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER