2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 05, 2007 08:00 AN DOCUMENT # P01000033791 **Secretary of State** DANTESS CONSULTING CORP. Principal Place of Business Mailing Address 5066 S.W. 162 AVENUE 5066 S.W. 162 AVENUE MIRAMAR, FL 33027 MIRAMAR, FL 33027 02272007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091776 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent LAMECK, MARILYN K DO NOT WRITE 5066 SW 162 AVE MIRAMAR, FL 33027 IN THIS SPACE 3. 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 if appacable (NOTE: Registered Agent signature required when reinstation) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOWIN FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MLE LAMECK, MARYLIN K HAME U00000654666 03/13/07-80072-013 150.00 STREET ADDRESS 5066 S.W. 162 AVENUE CITY-ST-ZIP MIRAMAR, FL 33027 TILLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CTY-ST-782 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CNY-ST-ZP

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.

SIGNATURE:

TURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

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