2007 FOR PROFIT CORPORATION Mar 21, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000045739 * RICK BOYETTE CONSULTING, INC. Principal Place of Business Mailing Address 4031 COCONUT BLVD 4031 COCONUT BLVD ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 03052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1103092 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BOYETTE, RICK DO NOT WRITE **4031 COCONUT BLVD** ROYAL PALM BEACH, FL 33411 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

EU E NAI	www eee to	#460 OO
FILE NO	Wiii Fee Is	\$150.00
After May 1	2007 Eag w	III be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

<u> U</u>QQQQQ675762 03/30/07-80031-024 150<u>.00</u>

FILED

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOYETTE, RICHARD 4031 COCONUT BLVD ROYAL PALM BEACH, FL 33411	
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TITLE NAME STREET ADDRESS		

DO NOT WRITE ... IN THIS SPACE

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 attachmen with all other like empowered

SIGNATURE:

561-790.5766