2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 07, 2008 08:00 Al Secretary of State DOCUMENT # P01000082116 1. Entity Name E.A. WALSH CONSULTING GROUP, INC. Pencipal Place of Business Mailing Address 11380 NW 16TH ST PEMBROKE PINES FL 33026 11380 NW 16TH ST PEMBROKE PINES FL 33026 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-1138118 Not Applicable Zin Country 7:n Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALSH, E. ANTHONY Street Address (P.O. Box Number is Not Acceptable) 11380 NW 16TH ST PEMBROKE PINES FL 33026 City Zip Code 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 premisulative of roy stored agent and the Tumphosolio. SNOTE Recistered Apert's gnature required which reportations DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De:ete TITLE Change Addition NAME WALSH, E. ANTHONY NAME U00000885304 11380 NW 16TH ST STREET ADDRESS STREET ADDRESS 04/18/08-80008-016 150.00 PEMBROKE PINES FL 33026 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WALSH, E. ANTHONY NAME HAME STREET ADDRESS 11380 NW 16TH ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33026 CITY-ST-ZIP TITLE ☐ De-ete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP De ete HILL TITLE Change Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele TILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under oath, that I am an efficer 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: LIST Walsh Prevent - EVERTON A. WALSH, PRES. 4-4-08 877-6290