2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2007 08:00 A Secretary of State **DOCUMENT # P01000085058** 1. Entity Name J. KEISER CONSULTING, INC. Principal Place of Business Mailing Address 3661 NW 119 AVE C/O J. MARONA 7162 PEMBROKE ROAD SUNRISE, FL 33323 MIRAMAR, FL 33023 01052007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1135424 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEISER, JOHN E 3661 NW 119TH AVE SUNRISE, FL 33323 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 title 4 applicable (NOTE, Registered Agent's gnature 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, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KEISER, JOHN E NAME 3661 NW 119 AVE. STREET ADDRESS FORT LAUDERDALE, FL 33323 CITY-ST-7IP TITLE KEISER, KATHY NAME STREET ADDRESS 3661 NW 119 AVE. CITY-ST-ZIP FORT LAUDERDALE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

12. Thereby certify that the information supplied with this filling 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 office of director of the corporation or the receiver or mystee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block is changed, or on an attachment with an accurate and that my name appears in Block 10 or Block is changed, or on an attachment with an accurate and that my signature shall have the same legal effect as if made under oath; that I am an office of director of the corporation or the receiver or my signature shall have the same legal effect as if made under oath; that I am an office of director of the corporation or the receiver or my signature shall have the same legal effect as if made under oath; that I am an office of director of the corporation or the receiver or my signature shall have the same legal effect as if made under oath; that I am an office of director of the corporation of

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR