2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P01000101220 **Secretary of State** 1. Entity Name MATHERLY CONSULTING, INC. Principal Place of Business Mailing Address 8012 N LYNN AVE TAMPA FL 33604 8012 N LYNN AVE TAMPA FL 33604 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc tst MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3754344 Not Applicab Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHERLY, ALISON W Street Address (P.O. Box Number is Not Acceptable) 8012 N LYNN AVE **TAMPA FL 33604** 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 printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2006 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 31. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addisin. NAME MATHERLY, ALISON W NAME U00000413358 STREET ADDRESS 8012 N LYNN AVE STREET ADDRESS 02/10/06-80083-021 150.00 CCTY-ST-ZIP **TAMPA FL 33604** CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addin NAME NAME MATHERLY, ROBERT E STREET ADDRESS STREET ADDRESS 8012 N. LYNN AVENUE CITY-ST-ZIP TAMPA FL 33604 CITY -ST - ZIP TITLE ☐ Detete Change Addition NAME MAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BHE Chance Addis... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete Change Admini NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TABLE 🔲 Addilic NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wis W. Mathey

1-29-06

(813)767-5910

Davisma Phone

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