2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # P01000101220** MATHERLY CONSULTING, INC. Mailing Address Principal Place of Business 8012 N LYNN AVE 8012 N LYNN AVE TAMPA, FL 33604 **TAMPA, FL 33604** 02092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754344 Not Applicable 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MATHERLY, ALISON W DO NOT WRITE 8012 N LYNN AVE TAMPA, FL 33604 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. (NOTE: Registered Agent signature required when reinstating) DATE-9. Election Campaign Financing \$5.00 May Be FILE NOWN! FEE IS \$150.00 Added to Fees -Unid**0**00719725 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE NAME MATHERLY, ALISON W 8012 N LYNN AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 TITLE MATHERLY, ROBERT E NAME STREET ADDRESS 8012 N. LYNN AVENUE CITY-ST-ZIP **TAMPA, FL 33604** TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 changed, or on an attachment with an address, with all other like empowered.

4-13-07 767

Date Desymme Phone 6

FILED