2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A **DOCUMENT # P01000108396 Secretary of State** 1. Entity Name DIEHL CONSULTING, INC. Principal Place of Business Mailing Address 6940 CUMBERLAND TERR -6940 CUMBERLAND TERR UNIVERSITY PARK, FL 34201 UNIVERSITY PARK, FL 34201 After the Control of After Control of After A No Cha-P CR2E034 (11/05) 03012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1155421 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DIEHL, RICHARD P 6940 CUMBERLAND TERR UNIVERSITY PARK, FL 34201 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 19 000000844782 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/13/03-20012-023 OFFICERS AND DIRECTORS TITLE ... DIEHL, RICHARD NAME STREET ADDRESS 6940 COMERLAND TER CITY-ST-ZIP UNIVERSITY PARK, FL. 34201 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNANG OFFICER OR DIRECTOR

FILED