2008 FOR PROFIT CORPORATION

Apr 23, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P02000006643 RONEY CONSULTANTS, INC. Principal Place of Business Mailing Address 1001 EAST ATLANTIC AVE., STE 202 1000 MARKET STREET, STE 300 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 - Tegritalists 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0028708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Appnt signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALSH, MICHAEL P STREET ADDRESS 1001 EAST ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE WALSH MARK T NAME STREET ADDRESS 1001 EAST ATLANTIC AVE. CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME WALSH, WILLIAM J STREET ADDRESS 1000 MARKET ST. DO NOT WRITE CITY-ST-ZIP PORTSMOUTH, NH 03801 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing ages hat qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental food 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 of fuse in powered by execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attaching my my particularly intralighted like empowered. changed, or on an attac

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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

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