2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 16, 2006 08:00 AM DOCUMENT # P02000116197 **Secretary of State** t. Entity Name DIETRICH CONSULTANTS, INC. Principal Place of Business Mailing Address 4410 N.E. 31ST AVENUE LIGHTHOUSE POINT FL 33064 4410 N.E. 31ST AVENUE LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 01-0749864 Not Applicable Zιο 710 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGE, DIETRICH 4410 N.E. 31ST AVENUE LIGHTHOUSE POINT FL 33064 Street Address (P.O. Box Number is Not Acceptable) 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. DATE (NOTE: Registered Agent signature required when reinstating). FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 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. SITE ☐ Delete TITLE Change 🔲 Additio DIETRICH, GEORGE C MAME NAME STREET ADDRESS 4410 N.E. 31ST AVENUE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 CITY-ST-702 ∏ Addilio TITLE ☐ Defeto TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE ☐ Defete TITLE Change Addition | STREET ADDRESS STREET ADDRESS CITY-ST-JIP CATY - ST - ZIP TITLE Delete 3.617 ☐ Change Address: NAMIC NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Adding MARKE NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY - ST - ZIP SITE ☐ Dolete HILL Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 Block 10 or Block 11 if changed, or on an attachylent with an address, with all other fixe empowered.

GEORGE DIETRICH 2-14-06

FILED