2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P03000006494 Secretary of State KIRBY CONSULTING, INC. Principal Place of Business Mailing Address 8243 SAWPINE ROAD 8243 SAWPINE ROAD DELRAY BEACH, FL 33446-9796 DELRAY BEACH, FL 33446-9796 01232006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0445556 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MANKUTA, DAVID B ESQ DO NOT WRITE 1946 TYLER STREET HOLLYWOOD, FL. 33020 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 fillé it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D DILE NAME KIRBY, JOHN P STREET ADDRESS 8243 SAWPINE ROAD CITY-ST-ZIP DELRAY BEACH, FL 334469796 U00000402699 02/03/06-80018-016 150,00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STHEFT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 repeiver or trustee exproved 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

SIGNATURE:

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

> NATURE AND TYPED OR PRINTED NAME OF SIGNIN OFFICER OR DIRECTOR