2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 AM **DOCUMENT # P03000013737 Secretary of State** DU MANAGEMENT & CONSULTING, INC. Principal Place of Business Mailing Address 1830 LOMA LINDA ST. 1830 LOMA LINDA ST. SARASOTA, FL 34239 SARASOTA, FL 34239 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1458185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UMBAUGH, DAVID DO NOT WRITE 1830 LOMA LINDA ST. SARASOTA, FL 34239 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) \$5.00_. May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PRES TITLE UMBAUGH, DAVID A PRES NAME STREET ADDRESS 1880 LOMA LINDA ST SARASOTA, FL. 34239 CITY-ST-ZIP MILE U00000817793 02/15/08-80017-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITT F NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ŠT-ZIP TITLE

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

STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

14/08 773-398-125

FILED