2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2007 08:00 All Secretary of State DOCUMENT # P03000021251 1. Entity Namo GJM CONSULTING, INC. Principal Place of Business Mailing Address 670 HOLLOW TREE RIDGE RD POST OFFICE BOX 3371 DARIEN CT 06820 STAMFORD CT 06905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 34-1975011 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Codo FL 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 life if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 PRES HHE ☐ Delete THE Change Addition MERTL, GABOR J NAME NAMI 670 HOLLOW TREE RIDGE RD STREET ADDRESS STRUCT ADDRESS DARIEN CT 06820 CITY - ST - 7IP CUTY-ST-7IP Delete III(E HIEF Change Addition MERTL, MARIA M NAME. NAMI: 670 HOLLOW TREE RIDGE RD STREET ADDRESS STREET ADDRESS DARIEN CT 06820 CITY-ST-ZIP CHY-SI-7IP -1111F -□-Dolcle 994 --- 🗌 Addition ---Channe NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7/P CHY-ST-ZIP HILE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Delete TOTE. Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY+SI-ZIP IITLE U00000703552 ☐ Delete HILL ☐ Addition Change 04/20/07-80145-009 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-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 logal effect as if made under eath; 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 attainment with an address, with all gither like empowered.

FILED

SIGNATURE: (Ment Pru. GARORI. MERTL 4/6/07 2036513360