2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P03000059338 01-16-2007 90196 028 ***150.00 1. Entity Name MARKHAM CONSULTING, INC. Principal Place of Business Mailing Address יבטעטטטט 336 FIFTH ST. N. 336 FIFTH ST. N. NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 466 44 Are. N. Suile, Apt. #, etc. 3. Mailing Address Ave. N. Suite, Apt. #, etc 01082007 CR2E034 (12/06) City & State 4. FEI Number Applied For 56-2089631 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired usA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARKHAM, JERRY W Street Address (P.O. Box Number is Not Acceptable) 336 FIFTH ST. N. NAPLES, FL 34102 8. The above name dentity 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 egistered agent. (NOTE: Rec 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE ■ Addition TITLE NAME MARKHAM, JERRY W NAME 466 4th Avenue N. STREET ADDRESS 336 FIFTH ST.N. STREET ADDRESS Noples 76 34102 NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition MARKHAM, MARCIA H NAME NAME 466 4th Ave N. STREET ADDRESS 336 FIFTH ST.N. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-S1-71P Noples, 74 34102 ☐ Delete TITLE TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TITLE ☐ Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP. ☐ Delete ☐ Change THIE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED