2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Apr 24, 2008 08:00 AN **DOCUMENT # P03000064099 Secretary of State** REISMAN CONSULTING, INC. Principal Place of Business Mailing Address 14744 LAKE MAGDALENE CIR 14744 LAKE MAGDALENE CIR TAMPA, FL 33613-1708 TAMPA, FL 33613-1708 04112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1194701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEARD, ROBERT G JR. DO NOT WRITE 16644 VALLELY DR TAMPA, FL 33618 IN THIS SPACE 6. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000919313 FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 05/13/08-80116-010 150.00 10. OFFICERS AND DIRECTORS DPST TITLE NAME REISMAN, E. MICHAEL STREET ADDRESS 14744 LAKE MAGDALENE CIR CITY-ST-ZIP TAMPA, FL 336131708 TITLE REISMAN, KAREN W NAME STREET ADDRESS 14744 LAKE MAGDALENE CIR CITY-ST-ZIP TAMPA, FL 336131708 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED

Daytime Phone #