2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030493

Entity Name: LEHMANN CONSULTING, INC.

FILED Jan 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8480 CARIBBEAN BLVD 6404 ORCHID HILL PLACE MIAMI, FL 33157 US LOUISVILLE, KY 40207 US

Current Mailing Address: New Mailing Address:

8480 CARIBBEAN BLVD 6404 ORCHID HILL PLACE MIAMI, FL 33157 US LOUISVILLE, KY 40207 US

FEI Number: 20-0786656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIEDECK, MELANIE L
8480 CARIBBEAN BLVD
MIAMI, FL 33157 US
FRIEDECK, MELANIE L
6404 ORCHID HILL PLACE
LOUISVILLE, FL 40207 US

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.

SIGNATURE: 01/21/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: LEHMANN FRIEDECK, MELANIE Address: 8480 CARIBBEAN BLVD City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEHMANN FRIEDECK, MELANIE
Address: 6404 ORCHID HILL PLACE
City-St-Zip: LOUISVILLE, KY 40207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE LEHMANN FRIEDECK D 01/21/2007

Electronic Signature of Signing Officer or Director

Date