2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111002

Entity Name: BISON CONSULTING, INC.

FILED Apr 25, 2007 Secretary of State

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

2502 NW 31ST AVE 4321 SEABREEZE DRIVE

GAINESVILLE, FL 32605 US JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

2502 NW 31ST AVE 4321 SEABREEZE DRIVE

GAINESVILLE, FL 32605 US JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-0099521 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:

LAWTECH, LLC 220 EAST FORSYTH STREET SOUTH SUITE

JACKSONVILLE, FL 32202 US

SKALSKY, RICKIE L 4321 SEABREEZE DRIVE JACKSONVILLE BEACH, FL 32250 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: RICKIE SKALSKY 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 SKALSKY, RICKIE L PRESIDE
 Name:
 SKALSKY, RICKIE L PRESIDE

 Address:
 2502 NW 31ST AVE
 Address:
 4321 SEABREEZE DRIVE

City-St-Zip: GAINESVILLE, FL 32605 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

I hereby certify that the information supplied with this filing does not qualify 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: RICKIE SKALSKY PRES 04/25/2007