2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2007 08:00 Al Secretary of State **DOCUMENT # P04000146481** 1. Entity Name MUFÁSA CONSULTING, INC. Principal Place of Business Mailing Address #12 NE 206 TERR #12 NE 206 TERR MIAMI GARDENS, FL 33179 MIAMI GARDENS, FL 33179 04162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1792134 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, AUBREY DO NOT WRITE #12 NE 206 TERR MIAMI GARDENS, FL 33179 IN THIS SPACE 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BURDEN, ADAM CEO NAME 14360 SW 33 CT STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 VΡ πιε NAME JOHNSON, AUBREY STREET ADDRESS 12 NF 206 TERR CITY-ST-ZIP MIAMI, FL 33179 VΡ NAME UMOH, LNYANG STREET ADDRESS 331 SW 195TH AVE DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33029 IN THIS SPACE TITLE NAME THOMAS, PAULA STREET ADDRESS 1263 NW 123RD TERR CITY-ST-ZIP PEMBROKE PINES, FL 33026 ΠΠF NAME STREET ADDRESS U000000718880 CITY-ST-ZIP 05/01/07-80040-005 150.00 TITLE

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 factoriate 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP