2006 FOR PROFIT CORPORATION >

ANNUAL REPORT

Apr 06, 2006 8:00 am Secretary of State DOCUMENT # P04000153213 04-06-2006 90003 010 ***150.00 1. Entity Name DST CONSULTING, INC. Principal Place of Business Mailing Address 2805 E OAKLAND PARK BLVD - # 186 2805 E OAKLAND PARK BLVD - # 186 FT LAUDERDALE, FL 33306 FT LAUDERDALE, FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 CR2E034 (11/05) Chq-P Applied For 4. FEI Number City & State City & State **NOT APPLICABLE** Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, DWIGHT Street Address (P.O. Box Number is Not Acceptable) 2085 E OAKLAND PARK BLVD - # 186 FT, LAUDERDALE, FL 33306 2805 City Zip Code 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE THOMAS, DWIGHT NAME NAME 2085 E OAKLAND PARK BLVD - # 186 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33306 CITY-ST-ZIP VPT Change ☐ Addition ☐ Delete TITLE TITLE THOMAS, SHEILA NAME NAME 2085 E OAKLAND PARK BLVD - # 186 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33306 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIFLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered. 41,106

SIGNATURE:

.778.277

FILED