

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170276

Entity Name: MDH CONSULTING, INC.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

9804 ROYCE DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

9517 GREENPOINTE DR
TAMPA, FL 33626 US

Current Mailing Address:

9804 ROYCE DRIVE
TAMPA, FL 33626 US

New Mailing Address:

9517 GREENPOINTE DR
TAMPA, FL 33626 US

FEI Number: 20-2031172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED D
9804 ROYCE DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMMED D
9517 GREENPOINTE DR
TAMPA, FL 33626 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSSAIN, MOHAMMED D
Address: 9804 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: D () Delete
Name: BAE, YANGJA
Address: 9804 ROYCE DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSSAIN, MOHAMMED D
Address: 9517 GREENPOINTE DR
City-St-Zip: TAMPA, FL 33626 US

Title: D (X) Change () Addition
Name: BAE, YANGJA Y
Address: 9517 GREENPOINTE DR
City-St-Zip: TAMPA, FL 33626 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: MD D HOSSAIN

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date