2006 FOR PROFIT CORPORATION

May 03, 2006 8:00 am Secretary of State ANNUAL REPORT P05000004339 05-03-2006 90254 013 ***150.00 DOCUMENT 1. Entity Name D & J CONSULTING GROUP, INC. Principal Place of Business Mailing Address 725 LITHIA PINECREST ROAD 725 LITHIA PINECREST ROAD BRANDON, FL 33511 BRANDON, FL 33511 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 Cha-P CR2E034 (11/05) City & State City & State Applied For FEI Number -1108910 Not Applicable 7in Country 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 SANDERS, WALTER Street Address (P.O. Box Number is Not Acceptable) 16528 NORTH DALE MABRY HWY TAMPA, FL 33618 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. sec D TITI F TITLE Change ☐ Addition Delete NAME COMBS, DAVID NAME STREET ADDRESS 3611 WOODHILL DRIVE STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COMBS, ARLETTE NAME NAME STREET ADDRESS STREET ANORESS 3611 WOODHILL DRIVE CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 TITLE Delete TITLE ☐ Change ☐ Addition COMBS, PHILLIP B NAME NAME STREET ADDRESS 3611 WOODHILL DRIVE STREET ADDRESS BRANDON, FL 33511 CiTY-ST-7/P CITY-ST-ZIP Delete X Change ☐ Addition TITLE TITLE LIDER, JOHN NAME NAME 725 LITHIA PINECREST ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME LIDER, JOELLE NAME 725 LITHIA PINECREST ROAD STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

Brundun.

FI 33511

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #

FILED