

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038494

Entity Name: RHO CONSULTING INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 365
GOTHA, FL 34734

New Principal Place of Business:

1435 DINGENS AVE
GOTHA, FL 34734 US

Current Mailing Address:

PO BOX 365
GOTHA, FL 34734

New Mailing Address:

PO BOX 365
GOTHA, FL 34734 US

FEI Number: 20-2706942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, REGIS
1435 DINGENS AVE
GOTHA, FL 34734365 US

Name and Address of New Registered Agent:

HOLLANDER, REGIS
1435 DINGENS AVE
GOTHA, FL 34734 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:

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLANDER, CHRISTINE
Address: PO BOX 365
City-St-Zip: GOTHA, FL 34734

Title: D () Delete
Name: HOLLANDER, REGIS
Address: PO BOX 365
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLANDER, CHRISTINE
Address: PO BOX 365
City-St-Zip: GOTHA, FL 34734 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINE HOLLANDER

P

01/27/2007

Electronic Signature of Signing Officer or Director

Date