2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043289

Entity Name: MLF CONSULTING, INC.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 S KIRKMAN RD 1365 CHATFIELD PL 434 ORLANDO, FL 32814

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

3325 S KIRKMAN RD 1365 CHATFIELD PL 434 ORLANDO, FL 32814

FEI Number: 20-2707820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FUSSY, MICHAEL
3325 S KIRKMAN RD
434
ORLANDO, FL 32811 US

FUSSY, MICHAEL
1365 CHATFIELD PL
ORLANDO, FL 32814 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: MICHAEL L. FUSSY 05/14/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 FUSSY, MICHAEL
 Name:
 FUSSY, MICHAEL

 Address:
 3325 S KIRKMAN RD SUITE 434
 Address:
 1365 CHATFIELD PL

 City-St-Zip:
 ORLANDO, FL 2811
 City-St-Zip:
 ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL L. FUSSY D 05/14/2007