2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 29, 2007 08:00 A Secretary of State **DOCUMENT # P05000053671** 1. Entity Name HAMRIC CONSULTING INC. Principal Place of Business Mailing Address 3697 COCOPLUM CIRCLE 3697 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 COCONUT CREEK, FL 33063 CR2E034 (11/05) 01092007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2654209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HAMRIC, MARY J DO NOT WRITE 3697 COCOPLUM CIRCLE COCONUT CREEK, FL 33063 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HAMRIC, MARY J NAME STREET ADDRESS 3697 COCOPLUM CIRCLE CITY-ST-ZIP COCONUT CREEK, FL 33063 TITLE U00000681352 04/04/07-80039-017 150:00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS DO NOT WRITE CITY+ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

03/26/2007

FILED