

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084826

Entity Name: STALEY CONSULTANTS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

2135 MORGAN WIELAND LANE
#302
LAKELAND, FL 33813

New Principal Place of Business:

2855 KINSLEY DR
LAKELAND, FL 33812

Current Mailing Address:

% MACFARLANE FERGUSON & MCMULLEN
1501 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-3021229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALEY, DONALD B
2135 MORGAN WIELAND LANE
#302
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

STALEY, DONALD B
2855 KINSLEY DR
LAKELAND, FL 33812 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STALEY, DONALD B
Address: 2135 MORGAN WIELAND LANE #302
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STALEY, DONALD B
Address: 2855 KINSLEY DR
City-St-Zip: LAKELAND, FL 33812

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: DONALD STALEY

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date