2007 FOR PROFIT CORPORATION. **ANNUAL REPORT (AR)**

FILED DOCUMENT # P05000090634 Mar 26, 2007 08:00 AM **Secretary of State** RHEGAL CONSULTING, INC. Principal Place of Business Mailing Address . 90 ALTON RD STE 2509 MIAMI BCH FL 33139-6707 90 ALTON RD STE 2509 MIAMI BCH FL 33139-6707 3, Mailing Address 2. Principal Place of Business - No P.O. Box # Suita, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-3165284 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, RHONDA M Stroot Address (P.O. Box Number is Not Acceptable) 90 ALTON RD STE 2509 MIAM! BCH FL 33139-6707 City Zip Codo 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. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD ■ Addition 11111 Change ☐ Delete Inu SMITH, RHONDA M NAME. NAME 000000680299 90 ALTON RD STE 2509 STREET ADDRESS STREET ADDRESS 04/03/07-80073-010 150.00 MIAMI BCH FL 33139-6707 CITY-SI-7IP CITY-ST-ZIP ☐ Delele ☐ Change ☐ Addition STREET ADDRESS SIDLET ADDRESS CHY-SI-ZIP CHY-ST-ZIP ☐ Change ■ Addition TITLE Delete DILL NAME NAMI STREET ADDRESS SIRECT ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7IP Delete ☐ Change Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP IIILE TITLE ☐ Change ■ Addition Delete NAME NAMC STREET ADDRESS SIBLET ADDRESS CHY-S1-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an efficer 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: GNING OFFICER OR DIRECTOR March 15, 2057 786-276-8448