2006 FOR PROFIT CORPORATION

Apr 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2006 90098 010 ***150.00 DOCUMENT # P05000090672 1. Entity Name J. M. BERRY CONSULTING, INC 200m Principal Place of Business Mailing Address 3091 N COURSE DR #806 3091 N COURSE DR #806 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 04062006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 36- i No: Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERRY, ADELINE Street Address (P.O. Box Number is Not Acceptable) 3091 N COURSE DR #806 POMPANO BEACH, FL 33069 Zip Code 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 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete THE 11113 Change Addition BERRY, ADELINE NAME NAME STREET ADDRESS 3091 N COURSE DR #806 STREET ADDRESS CHY ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP HALE ☐ Delete THE Change Add:tron NAME MAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition MARAF NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY - ST - ZIP Delete Addition PHE THEF Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY 31 ZIP Delete HIG Addition NAME NAME STREET ADDRESS STHEET ADDRESS

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12. I hereby certify that the information supplied with this filing 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 it made under oath. That I am an office for prector 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.

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SIGNATURE: D OR PRINTED NAME OF SIGN OR DIRECTOR Oste Daytone Phone #