2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 21, 2007 8:00 am Secretary of State DOCUMENT # P05000094223 05-21-2007 90058 004 ***150.00 SANDRA J. KRISTOFF CONSULTING, INC. Principal Place of Business Mailing Address 2740 NE 33RD STREET 2740 NE 33RD STREET FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3102767 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Alan Rosenthal CPA WILLIAM R. BLACK & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 3300 Wivesity DR. 2691 E. OAKLAND PARK BLVD. **SUITE 402** FT. LAUDERDALE, FL 33306 STe. 305 Zip Code 3 3065 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P, S TITLE ☐ Change ☐ Addition ☐ Delete KRISTOFF, SANDRA J NAME NAME STREET ADDRESS 2740 NW 33RD ST STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 by the all other key or provided to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SANDRA J. KRISTOFF

SIGNATURE:

FILED