2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P05000126627 1. Entity Name REILLY CONSULTING, INC. 08 APR 25 AM 8:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % CURT REILLY % CURT REILLY 1334 RACHEL LANE TALLAHASSEE FL 32308 1334 RACHEL LANE TALLAHASSEE FL 32308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 42508 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-3480141 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REILLY, CURT Street Address (P.O. Box Number is Not Acceptable) 1334 RACHEL LANE TALLAHASSEE FL 32308 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registried Agent eignisture required when reinstitutig) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPST** TITLE ппе Delete ☐ Addition REILLY, CURT NAME STREET ADDRESS 1334 RACHEL LANE STREET ADDRESS CITY-ST-7IP **TALLAHASSEE FL 32308** CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change Addition REILLY, CURT NAME 700125754307 04/25/08--01002--015 **30 1334 RACHEL LANE STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HILE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Dalete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiele TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 suppliemental 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: _

Data

Daysing Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OP DIRECTOR