2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127455

Address:

City-St-Zip:

ST. PETE BEACH, FL 33706 US

Entity Name: FOLEY CONSULTING INC.

Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2073 W VINA DEL MAR BLVD ST. PETE BEACH, FL 33706 **Current Mailing Address: New Mailing Address:** 2073 W VINA DEL MAR BLVD ST. PETE BEACH, FL 33706 US FEI Number: 20-3492452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOLEY, CHRISTINE 2073 W VINA DEL MAR BLVD ST. PETE BEACH, FL 33706 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition FOLEY, CHRISTINE A Name: Name: 2073 W VINA DEL MAR BLVD Address: Address: City-St-Zip: ST. PETE BEACH, FL 33706 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: FOLEY, JOHN M II Name: 2073 W VINA DEL MAR BLVD Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: CHRISTINE FOLEY 04/24/2007