2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156676

Entity Name: CONNIE SUTTON CONSULTING, INC.

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

278 RITTER AVE. NE 201 DELMAR AVE

PALM BAY, FL 32907 FT. MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

4630 E. PALO BREA LANE 201 DELMAR AVE

CAVE CREEK, AZ 85331 FT. MYERS BEACH, FL 33931

FEI Number: 20-3837120 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:

SUTTON, CONSTANCE A

278 RITTER AVE. NE

291 DELMAR AVE.

FILMSEPS PEACLE II 20024

PALM BAY, FL 32907 US FT. MYERS BEACH, FL 33931 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: CONSTANCE A. RHEES 03/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name:SUTTON, CONSTANCE AName:RHEES, CONSTANCE AAddress:4630 E. PALO BREA LANEAddress:201 DELMAR AVE.

City-St-Zip: CAVE CREEK, AZ 85331 City-St-Zip: FT. MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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.

SIGNATURE: CONSTANCE A. RHEES CEO 03/29/2007