2008 FOR PROFIT CORPORATION

changed, or on an attachment with an addre

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000163912 04-09-2008 90024 046 ***150.00 1. Entity Name LAKE WORTH CONSULTING GROUP, INC. Principal Place of Business Mailing Address 400000000 4246 CEDAR CREEK RANCH CIRCLE 4246 CEDAR CREEK RANCH CIRCLE LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4687 N. STATE ROAD 4687 N. STATE ROAD 7 Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4 FEI Number COCONUT CREEK, FL COCONUT CREEK, 20-3755772 Not Applicable Country Country \$8.75 Additional ^{Zip} 33073~4303 5. Certificate of Status Desired US 33073-4303 Fee Required US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VITALE, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 4246 CEDAR CREEK RANCH CIRCLE LAKE WORTH, FL 33467 City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME VITALE, ANTHONY J NAME 4246 CEDAR CREEK RANCH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33467 CITY-ST-ZIP TITLE Defete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP --☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 eropowered to execute this report as required by Chapter 607. Figure 31 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.

FILED

Daytime Phone #