2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023990

City-St-Zip:

OLDSMAR, FL 34677 US

Entity Name: HULTHEN CONSULTING, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
324 FOUNTAIN' OLDSMAR, FL		 -			
Current Mailing Address:			New Mailing Address:		
324 FOUNTAIN' OLDSMAR, FL					
FEI Number: 20-43	351206 FI	El Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Add	ress of Curre	ent Registered Agent:	Name and Address of	New Registered Agent:	
CORPORATION 1201 HAYS STF TALLAHASSEE	REET	OMPANY US			
The above name in the State of Fl		nits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
_	Electronic S	ignature of Registered Age	ent	Date	
Election Campaigr	n Financing Tru	st Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
	() Dele THEN, ERIC W FOUNTAINVIEW		Title: Name: Address:	() Change () Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERIC HULTHEN D 04/29/2007