2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041803

Entity Name: RFC CONSULTING, INC.

FILED Sep 01, 2007 Secretary of State

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

SUITE 500, BUILDING 2 1870 JESSICA ROAD 17757 US HIGHWAY 19N CLEARWATER, FL 33765 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

 SUITE 500, BUILDING 2
 801 WEST BAY DRIVE

 17757 US HIGHWAY 19N
 #518

 CLEARWATER, FL 33764
 LARGO, FL 33770

FEI Number: 20-4497005 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:

COSTON, ROBERT F
SUITE 500, BUILDING 2
17757 US HIGHWAY 19N
CLEARWATER, FL 33764 US
COSTON, ROBERT F
801 WEST BAY DRIVE
#518
LARGO, FL 33770 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: 09/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 COSTON, ROBERT F
 Name:
 COSTON, ROBERT F

 Address:
 SUITE 500, BLDG. 2, 17757 US HWY. 19N
 Address:
 801 WEST BAY DRIVE #518

City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: LARGO, FL 33770

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: ROBERT F COSTON PVST 09/01/2007