

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048875

Entity Name: SOUTH PARK CONSULTING, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 US

New Mailing Address:

107 HAMPTON ROAD
SUITE 150
CLEARWATER, FL 33759 US

FEI Number: 20-4796932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BUDDY J
2203 N. LOIS AVE.
SUITE 912
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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

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:

Title: P,D () Delete
Name: LEFEVRE, GEORGE
Address: 2203 N. LOIS AVE., SUITE 912
City-St-Zip: TAMPA, FL 33607

Title: S () Delete
Name: LEFEVRE, PATRICIA
Address: 2203 N. LOIS AVE., SUITE 912
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: LEFEVRE, GEORGE
Address: 107 HAMPTON RD, STE 150
City-St-Zip: CLEARWATER, FL 33759

Title: S (X) Change () Addition
Name: LEFEVRE, PATRICIA
Address: 107 HAMPTON RD, STE 150
City-St-Zip: CLEARWATER, FL 33759

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: GEORGE LEFEVRE

PRES

06/26/2007

Electronic Signature of Signing Officer or Director

Date