

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049456

FILED  
Sep 04, 2007  
Secretary of State

Entity Name: CALLAHAN CONSULTING PARTNERS, INC.

## Current Principal Place of Business:

4472 LAKE HEATHER CIRCLE  
ST JAMES CITY, FL 33956 US

## New Principal Place of Business:

8451 KING BIRD LOOP UNIT #328  
FORT MYERS, FL 33967 US

## Current Mailing Address:

4472 LAKE HEATHER CIRCLE  
ST JAMES CITY, FL 33956 US

## New Mailing Address:

8451 KING BIRD LOOP UNIT #328  
FORT MYERS, FL 33967 US

FEI Number: 05-0634430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITTERWAGER, JASON L  
4472 LAKE HEATHER CIRCLE  
ST JAMES CITY, FL 33956 US

## Name and Address of New Registered Agent:

MITTERWAGER, JASON L  
8451 KING BIRD LOOP UNIT #328  
FORT MYERS, FL 33967 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: JASON MITTERWAGER

09/04/2007

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:

Title: CEO ( ) Delete  
Name: MITTERWAGER, JASON L  
Address: 4472 LAKE HEATHER CIRCLE  
City-St-Zip: ST JAMES CITY, FL 33956 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MITTERWAGER, JASON L  
Address: 8451 KING BIRD LOOP UNIT #328  
City-St-Zip: FORT MYERS, FL 33967 US

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: JASON MITTERWAGER

PRES

09/04/2007

Electronic Signature of Signing Officer or Director

Date