2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

Apr 02, 2007 8:00 am Secretary of State

04-02-2007 90068 041 ***150.00 **DOCUMENT # P06000095893** PRINCIPAL IMPACT CONSULTING, INC. 20007984 Principal Place of Business Mailing Address 7024 NW 67TH TER 7024 NW 67TH TER PARKLAND, FL 33067 US PARKLAND, FL 33067 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 03282007 Chg-P Applied For City & State City & State 4. FEI Number 20-5248895 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 7024 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 Florida. I am ramillar with, and accept SIGNATURE. (NOTE Registered Agent signature required when remotating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ☐ Addition TITLE ☐ Delete THE SMITH, JAMES R NAME STREET ADDRESS 7024 NW 67TH TER STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 CHY SI ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CHY ST ZIP ☐ Change Addition ☐ Defete THILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST ZIP Change TITLE ☐ Delete TITLE ☐ Addition MARAR 1:4846 STREET ADDRESS STREET ADORESS CHY ST AP CHY ST-2:P Defere TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SE ZIP ☐ Change ☐ Addition THILE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CI1Y-\$1-ZIP CITY ST ZIP

12. Thereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

MING OFFICER OR DIRECTOR