2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122132

Entity Name: HIGH-N-DRY CONSULTANTS, INC.

FILED Apr 27, 2007 Secretary of State

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

1437 MARSEILLE COURT 5514 930 NW 203 AV

WESTON, FL 33326 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

1437 MARSEILLE COURT 5514 930 NW 203 AV

WESTON, FL 33326 PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SETH, KENNETH
 Name:
 SETH, KENNETH

 Address:
 1437 MARSEILLE COURT 5514
 Address:
 930 NW 203 AV

City-St-Zip: WESTON, FL 33326 City-St-Zip: PEMBROKE PINES, FL 33029

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: KENNETH SETH DPST 04/27/2007