2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 16, 2007 8:00 am Secretary of State **DOCUMENT # P06000124887** 07-16-2007 90130 021 ***158.75 JIM LLEWELLYN CONSULTING INC. Principal Place of Business Mailing Address 81 CARLISLE DR. 81 CARLISLE DR. MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07092007 CR2E034 (12/06) City & State City & State Applied For Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 1111 LINCOLN ROAD SUITE 400 MIAMI BEACH, FL 33139 City Zip Code 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 familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITI F **PRES** ПΠЕ ☐ Addition ☐ Change ☐ Delete NAME LLEWELLYN, JAMES D NAME STREET ADDRESS 81 CARLISLE DR. STREET ADDRESS CITY-ST-7IP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LLEWELLYN, JAMES D NAME STREET ADDRESS 81 CARLISLE DR. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-7IP SECT TITLE ☐ Delete TITLE Change ■ Addition LLEWELLYN, JAMES D NAME STREET ADDRESS 81 CARLISLE DR. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition LLEWELLYN, JAMES D NAME 81 CARLISLE DR. STREET ADDRESS STREET ADDRESS COY-ST-ZIP MIAMI SPRINGS, FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 attagment with an address, will all other like empowered. D. CLEWELLYN 7-7-07

FILED