

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 07, 2007 8:00 am**  
**Secretary of State**

05-07-2007 90063 004 \*\*\*150.00

|  |   |                                 |  |  |  |
|--|---|---------------------------------|--|--|--|
| <b>DOCUMENT # P06000126803</b><br>1. Entity Name<br>SPERLING CONSULTING, INC.  |   |                                 |  |   |  |
| Principal Place of Business<br>9625 NW 1ST COURT, #302<br>PEMBROKE PINES, FL 33024   |   |                                 | Mailing Address<br>9625 NW 1ST COURT, #302<br>PEMBROKE PINES, FL 33024   |  |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.  |   |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.  |  |  |
| City & State   |   |                                 | City & State   |  |  |
| Zip  |   | Country                         |  | Zip  |  |
| Country  |   | Country                         |  | 4. FEI Number<br><b>20-5653233</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |                                 |  | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                                       |  |
| 6. Name and Address of Current Registered Agent<br>SPERLING, SHEILA<br>9625 NW 1ST COURT<br>UNIT 302<br>PEMBROKE PINES, FL 33024   |   |                                 |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL 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 the obligations of registered agent.<br>SIGNATURE: <u><i>Sheila Sperling</i></u> DATE: <u>5-4-07</u><br><small>Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)</small>   |   |                                 |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2007 Fee will be \$550.00</b>  |   |                                 | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |
| 10. OFFICERS AND DIRECTORS   |   |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | PTS<br>SPERLING, SHEILA<br>9625 NW 1ST COURT UNIT 302<br>PEMBROKE PINES, FL 33024 | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete |  |  |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete |  |  |  |
| 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 attachment with an address, with all other like empowered. |   |                                 |  |  |  |
| SIGNATURE: <u><i>Sheila Sperling</i></u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |   |                                 | Date: <u>5-4-07</u> Daytime Phone #: <u>954.294.3941</u>   |  |  |

ATTACHMENT

40107047

#06000026803 5-3-07

To Whom It May Concern:

My accountants office called me to make sure I had filed this report and that was the first I knew of this.

I live in an apartment complex I do not know if it was delivered incorrectly.

I picked this up today and am sending today the money. Please understand that I would have sent immediately.

Respectfully,

Shula Sperry