2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P06000127982 04-18-2007 90178 048 ***158.75 BLUE MOUNTAIN CONSULTING, INC. Principal Place of Business Mailing Address 2419 MINNESOTA AVENUE WINTER PARK FL 32789 2419 MINNESOTA AVENUE WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Number 20-880 32.90 City & State City & State Zip -Country Ziρ Country -\$8:75-Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPELL, WILLIAM B JR. Street Address (P.O. Box Number is Not Acceptable) 2419 MINNESOTA AVENUE WINTER PARK FL 32789 City Zip Code 8. The above named ontity 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 March 30, 2007 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 Delete 1100 ☐ Change Addition SPELL, WILLIAM B JR. NAME NAM 2419 MINNESOTA AVENUE STREET ADORESS STREET ADDRESS WINTER PARK FL 32789 CHY-ST-ZIP CITY ST-ZiP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CHY ST-7IP THEF ☐ Delete THEF ☐ Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-71P Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY ST-7IP JIIII Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY S1-7(P ☐ Dolete Change Addition NAME NAMí STREET ADDRESS STREET ADORESS CHY-SI-ZIP CHY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the occoperation 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: X William B. Spellar. March 30, 7007 4076449378