2007 FOR PROFIT CORPORATION

Jun 27, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P06000129178 06-27-2007 90001 005 ***158.75 NORTH AMERICAN CONSULTING GROUP, INC. Principal Place of Business Mailing Address 812 RENAISSANCE POINTE 812 RENAISSANCE POINTE ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1600 STARGAZER TER 1600 STARGAZER TER Suite, Apt. #, etc. Suite, Apt. #, etc. 06082007 CR2E034 (12/06) Cha-P 4. FEI Number 20 - 5692993 City & State City & State Applied For SAH FORD SANFORD Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRIAN D. HIGGINS HIGGINS, BRIAN D Street Address (P.O. Box Number is Not Acceptable) 812 RENAISSANCE POINTE ALTAMONTE SPRINGS, FL 32714 1600 STARGAZER TER ANFORD 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 age HIGGINS **PRESIDENT** SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D, P ☐ Delete D, P TITLE TITLE Change ☐ Addition BRIAN HIGGINS NAME HIGGINS, BRIAN D NAME 1600 STARGAZER TER STREET ADDRESS 812 RENAISSANCE POINTE STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-7IP 3277 SANFORD FL TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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. 407-415-1509 HIGGINS

SIGNING OFFICER OR DIRECTOR

SIGNATURE: