

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154851

FILED  
Aug 02, 2007  
Secretary of State

Entity Name: HACKETT CONSULTING, INC.

## Current Principal Place of Business:

416 N. FOX AVE  
PANAMA CITY, FL 32404

## New Principal Place of Business:

## Current Mailing Address:

416 N. FOX AVE  
PANAMA CITY, FL 32404

## New Mailing Address:

416 N. FOX AVE  
PANAMA CITY, FL 32404 US

FEI Number: 20-8067940

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HACKETT, GEORGE  
416 N. FOX AVE  
PANAMA CITY, FL 32404 US

## Name and Address of New Registered Agent:

HACKETT, GEORGE PD  
416 N. FOX AVE  
PANAMA CITY, FL 32404 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: GEORGE HACKETT

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HACKETT, GEORGE  
Address: 416 N. FOX AVE  
City-St-Zip: PANAMA CITY, FL 32404

Title: VST ( ) Delete  
Name: HACKETT, CHRISTIANE  
Address: 416 N. FOX AVE  
City-St-Zip: PANAMA CITY, FL 32404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GEORGE HACKETT

PD

08/02/2007

Electronic Signature of Signing Officer or Director

Date