2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P07000084115** 05-05-2008 90263 049 ***150.00 CHILDERS CONSULTING GROUP, INC. Principal Place of Business Mailing Address 4969 OXFORD DRIVE 4969 OXFORD DRIVE SARASOTA, FL 34242 SARASOTA, FL 34242 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04212008 Cha-P 4. FEI Number Applied For City & State City & State 26-0590106 Not Applicable Country \$8.75 Additional Ziρ Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHILDERS, JOHN S Street Address (P.O. Box Number is Not Acceptable) 4969 OXFORD DRIVE SARASOTA, FL 34242 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-SIGNATURE (NOTE: Registered Agent signature required when reinstating) are, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Delete TITLE TITLE CHILDERS, JOHN S NAME NAME STREET ADDRESS STREET ADDRESS 4969 OXFORD DRIVE CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME CHILDERS, JANE E NAME STREET ADDRESS STREET ADDRESS 4969 OXFORD DRIVE SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 appears, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

JOHN S. CHILDERS 4/30/08 (941)

FILED