2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P07000121953** 04-28-2008 90410 048 ***150.00 1. Entity Name KAREN STANLEY CONSULTING, INC. 40087733 Mailing Address Principal Place of Business 849 TANGLEWOOD CIR. 849 TANGLEWOOD CIR. WESTON, FL 33327 WESTON, FL 33327 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 26-1390929 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANLEY; KAREN *** Street Address (P.O. Box Number is Not Acceptable) 849 TANGLEWOOD CIR. WESTON, FL 33327 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. D Delete TITLE ☐ Change ■ Addition TITLE STANLEY, KAREN NAME NAME STREET ADDRESS 849 TANGLEWOOD CIR. STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE Titi F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 of 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 in an address, withall fifther like empowered.

ICER OR DIRECTOR