2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 08:00 AM DOCUMENT # P93000077567 * **Secretary of State** 1. Entity Name FLORIDA LEGISLATIVE CONSULTANTS, INC. Principal Place of Business Mailing Address 522 E. JEFFERSON ST. **POST OFFICE BOX 10097** SUITE 130 TALLAHASSEE, FL 32302 TALLAHASSEE, FL 32301 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3212489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWTON, WILBUR E DO NOT WRITE 225 SOUTH ADAMS STREET **SUITE 250** IN THIS SPACE TALLAHASSEE, FL 32301 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 Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TILLMAN, BARBARA M. 522 E. JEFFERSON ST STREET ADDRESS CITY-ST-7IP TALLAHASSEE, FL nooöööžãõššä TITLE TILLMAN, BARBARA M. 01/10/07-80060-008/150.00 522 E. JEFFERSON ST STREET ADORESS CITY-ST-ZIP TALLAHASSEE, FL D TILLMAN, BARBARA M. NAME STREET ADDRESS 522 E. JEFFERSON ST. DO NOT WRITE CITY-ST-ZIP TALLAHASSEE, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITS F

12. I hereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

FILED