2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED DOCUMENT # P9400003309 Aug 25, 2008 08:00 AM Secretary of State 1. Entity Name KATHY ANDERSON CONSULTING GROUP, INC. Principal Place of Business Mailing Address 3923 SANTIAGO PO BOX 18266 TAMPA, FL 33629 TAMPA, FL 33679 US No Chg-P CR2E034 (11/05) 08112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3222170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, KATHARINE G DO NOT WRITE 3923 SANTIAGO TAMPA, FL 33629 IN THIS SPACE 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 agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 12, 2008 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME ANDERSON, KATHARINE GRAY STREET ADDRESS 3923 SANTIAGO STREET CITY-ST-ZIP TAMPA, FL 33629 U000000358341 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

changed, or on an SIGNATURE:

oes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information contains and that my signature shall have the same legal effect as if made under oath; that I am an officer or director xecure this report as required by Chapter 607, Florida Statutes; and that ny name appears in Block 10 or Block 11 if

NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information indicated on this report or case of the corporation of the visces.