2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2007 08:00 AM DOCUMENT # P95000001786 **Secretary of State** RYAN CONSULTING, INC. Principal Place of Business Malling Address 2884 CROOKED STICK CT 2884 CROOKED STICK CT LECANTO, FL 34461 LECANTO, FL 34461 CR2E034 (11/05) 01202007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-0558454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, WILLIAM J DO NOT WRITE 2884 CROOKED STICK CT LECANTO, FL 34461 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000535767 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 01/23/07-80051-018 150.00 10. OFFICERS AND DIRECTORS TITLE RYAN, WILLIAM J 2884 CROOKED STICK CT STREET ADDRESS CITY-ST-ZIP LECANTO, FL 34461 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS

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