2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093784

Entity Name: PELON CONSULTING, INC.

FILED May 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17625 SW 32ND ST 17673 SW 47TH STREET MIRAMAR, FL 33029 US MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

17625 SW 32ND ST 17673 SW 47TH STREET MIRAMAR, FL 33029 US MIRAMAR, FL 33029 US

FEI Number: 65-0625251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

FONDEUR, JOSE E FONDEUR, JOSE E 17673 SW 47TH STREET 11277 NW 15TH PLACE PEMBROKE PINES, FL 33026 US MIRAMAR, FL 33029

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.

SIGNATURE: 05/31/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete FONDEUR, JOSE E FONDEUR, JOSE E Name: Name: 17625 SW 32ND ST 17673 SW 47TH STREET Address: Address: City-St-Zip: MIRAMAR, FL 33029 City-St-Zip: MIRAMAR, FL 33029

Title: VSD Title: VSD (X) Change () Addition () Delete

Name: FONDEUR, SORAYA V Name: FONDEUR, SORAYA V 17625 SW 32ND ST Address: 17673 SW 47TH STREET Address: MIRAMAR, FL 33029 MIRAMAR, FL 33029 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE E. FONDEUR PTD 05/31/2007