2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-25-2008 90034 007 ***158.75 DOCUMENT # P96000061410 NMJ CONSULTING GROUP, INC. Principal Place of Business Mailing Address 131 DOCKSIDE CIRCLE 131 DOCKSIDE CIRCLE WESTON, FL 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202008 CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 65-0693824 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-BLUE, LORI Street Address (P.O. Box Number is Not Acceptable) 131 DOCKSIDE CIRCLE WESTON, FL 33327 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TITLE ☐ Change ☐ Addition BLUE, LORI NAME NAME 131 DOCKSIDE CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP Scott Henkin 131 Dock SIDE CIRCLE FL 33327 VΡ ☐ Delete TITLE TITLE ☐ Addition HAWKIN, SCOTT NAME NAME STREET ADDRESS 131 DUCKSIDE CIRCLE STREET ADDRESS CITY-ST-ZIP WEATON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby 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 suppliemental 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

of the corporation or the receiver or trustee empor changed, or on an attachinent with an appleass, w

SIGNATURE:

FILED