2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Mar 01, 2006 8:00 am Secretary of State **DOCUMENT # P96000069033** 1. Entity Name 03-01-2006 90015 010 ***150.00 WILLIAM T. PHELPS CONSULTING, INC. Principal Place of Business Mailing Address P.O. BOX 540511 P.O. BOX 540511 ORLANDO, FL 32854 ORLANDO, FL 32854 2. Principal Place of Business 3. Mailing Address <u>90</u> Box Suite, Apt. #, etc. Suite, Apt. #, etc 02162006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number)//G/ICO 59-3397221 Not Applicable 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 UNCAPHER, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 837 NORTH.GARLAND AVE ORLANDO, FL 32801 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE ☐ Delete Chánge ☐ Addition PHELPS, WILLIAM T NAME NAME STREET ADDRESS 706 W 2ND AVE STREET ADDRESS CITY-ST-ZIP WINDERMERE, FL 34876 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ 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 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED