2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2008 8:00 am DOCUMENT # P96000069033 **Secretary of State** 1. Entity Name 02-07-2008 90032 016 ***150.00 WILLIAM T. PHELPS CONSULTING, INC. Principal Place of Business Mailing Address 924 BAXTER BLVD PORTLAND ME 04103 P.O. BOX 540511 ORLANDO FL 32854 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 15 Rea Roc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-3397221 Winder more, FL WE FAlmou th Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 04105 U.S.A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHELPS, WILLIAM T Street Address (P.O. Box Number is Not Acceptable) **706 W 2ND AVE** 34786 WINDERMERE FL 34876 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. (NOTE: Registered Agent signature required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1; 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT! E ח Delete TITLE Change ☐ Addition PHELPS, WILLIAM T NAME NAME STREET ADDRESS 706 W 2ND AVE STREET ADDRESS CITY-ST-ZIP WINDERMERE FL 94976 34786 CITY-ST-ZIP 34786 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME MARAN STREET ADORESS 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NAME

CITY - ST - ZIP

STREET ADDRESS

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SIGNATURE:

CITY-ST-ZIP

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NAME

William Theles W
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William -

- Phelps

FILED

907 | 876 - 247

☐ Change

☐ Addition

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