2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 11, 2006 08:00 AN **DOCUMENT # P96000084138 Secretary of State** 1. Entity Name LHJ CONSULTANTS, INC. Principal Place of Business Mailing Address 6495 BRAVA WAY 6495 BRAVA WAY BOCA RATON, FL 33433 BOCA RATON, FL 33433 07062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIINA, JOSEPH DO NOT WRITE 6495 BRAVA WAY BOCA RATON, FL 33433 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) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Due by September 6, 2006 * - Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE RIINA, JOSEPH NAME 6495 BRAVA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 U00000569335 07/11/06-80021-015 150.00 **VSD** TITLE RIINA, GLORIA NAME 6495 BRAVA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 supplymental 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 of 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #