2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P97000005919 Feb 08, 2007 08:00 A Secretary of State RICE CONSULTING, INC. Principal Place of Business Mailing Address 1301 BROOKER ROAD 1301 BROOKER ROAD **BRANDON FL 33511 BRANDON FL 33511** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3426845 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICE, SUE A 1301 BROOKER ROAD Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33511** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1000 Delete IIII Change Addition RICE, THOMAS H SR. NAM NAMI U00000626996 1301 BROOKER ROAD STREET ADDRESS STREET LADDRESS 02/15/07-80043-013 150.00 **BRANDON FL 33511** CHY-S1-7IP CHY-SI-7IP DST DHII. ☐ Delete IIIti Change Addition RICE, SUE A NAME NAME 1301 BROOKER ROAD STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-ST-71P CHY-SI-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STRUCT ADDRESS STREET LADDRESS CHY-ST-ZIP CITY-ST-7IP THEFT □ Delete HILL Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CHY-S1-7IP Delete Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP HILE Delete 1010 ☐ Change ☐ Addition NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

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 eath, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #