## 2008 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P97000023879** FERRARI CONSULTING, INC. Principal Place of Business Mailing Address **401 E OSCEOLA ST 401 E OSCEOLA ST** SUITE 102 SUITE 102 STUART, FL 34957 STUART, FL 34957 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0741474 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FERRARI, KENNETH F **DO NOT WRITE** 3442 NE CAUSEWAY BLVD BLDG 5 APT 304 IN THIS SPACE JENSEN BEACH, FL 34957 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 U00000908810 05/06/08-80045-007 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FERRARI, KENNETH F NAME STREET ADDRESS 3442 NE CAUSEWAY BLVD BLDG 5 APT 304 CITY-ST-ZIP JENSEN BEACH, FL. 34957 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THEF

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 in changed, or on an attachment with

SIGNATURE:

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

Mark

4-16-08

225-6391