2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 14, 2007 8:00 am Secretary of State **DOCUMENT # P97000036557** 03-14-2007 90030 006 ***150.00 ANSWERTHINK, INC. Principal Place of Business Mailing Address 40035521 1001 BRICKELL BAY DR 1001 BRICKELL BAY DR **STE 3000** STE 3000 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 65-0750100 Not Applicable Country Zip Country Zip \$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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change FERNANDEZ, TED A NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR STE 3000 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE TITLE ☐ Channe FRANK, ALLAN R NAME NAME 1001 BRICKELL BAY DR STE 3000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Delete TITLE TITLE ☐ Change Addition FITZWILLIAM, GRANT NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR., SUITE 3000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE □ Delete TITLE ☐ Chance ■ Addition ZOMERFIELD, FRANK NAME NAME STREET ADDRESS 1001 BRICKELL BAY DR STE 3000 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED