2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079753

Entity Name: PATTY'S CONSULTING INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1293 RAINBOW COURT 1279 VENETIAN WAY NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1293 RAINBOW COURT 1279 VENETIAN WAY NAPLES, FL 34110 1279 VENETIAN WAY

FEI Number: 59-3468309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, PATRICIA G
1293 RAINBOW COURT
NAPLES, FL 34110 US
JOHNSON, PATRICIA G
1279 VENETIAN WAY
NAPLES, FL 34110 US

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.

SIGNATURE: PATRICIA G JOHNSON 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PV (X) Change () Addition

 Name:
 JOHNSON, KEITH
 Name:
 JOHNSON, KEITH

 Address:
 1393 RAINBOW CT
 Address:
 1279 VENETIAN WAY

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA G JOHNSON ST 04/30/2007