2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P97000085388 CONSOLIDATED NORTHERN INVESTMENTS INC. Principal Place of Business Mailing Address PO BOX 229 FULTON MD 20759 FULTON MD FULTON MD 20759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-3474104 Not Applicable Country Zip Country Zια \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALENTINE, EUGENE Street Address (P.O. Box Number is Not Acceptable) 7400 SUN ISLAND DRIVE #801 SAINT PETERSBURG FL 33707 City Zip Code FL 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. (NOTE 'Registered Agent signature required when romstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2006 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. ☐ Delete TITLE ☐ Change Addition RILL U00000532714 VALENTINE, EUGENE NAME NAME 05/06/06-80089-008 150.00 STRFFT ADDRESS STREET ADDRESS 7400 SUN ISLAND DRIVE #801 SAINT PETERSBURG FL 33707 CITY-ST-ZIP City-ST-7/P Change Addition TITLE ☐ Delete TIM F NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 🗀 Delate Change Addition T(T) (HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST-70P ☐ Change Addition TILLE Delete TITLE MANE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THILE ☐ Change Adipation MARKE NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP City-St-76 ☐ Change Addition 33111 ☐ Delete THLE NAME. Marke STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-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 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

4-21-06 127-360-5788
Date Date