2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # P98000029654 1. Entity Name RICK ARSCOTT CONSULTING, INC. Principal Place of Business Mailing Address -- -808 SOUTHEAST 12TH COURT, #3 808 SOUTHEAST 12TH COURT, #3 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0827307 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARSCOTT, RICK DO NOT WRITE 808 SOUTHEAST 12TH COURT, #3 FORT LAUDERDALE, FL 33316 IN THIS SPACE 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, typed or printed name of registered egent and title if applicable, (NOTE; Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TITLE ARSCOTT, RICK NAMÉ STREET ADDRESS 808 SOUTHEAST 12TH COURT, #3 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TITLE NAME U000000797655 STREET ADDRESS 01/29/08-80081-022 158.75 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upport 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 pursee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attackmer

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP