2008 FOR PROFIT CORPORATION ANNUAL REPORT

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ANNUAL REPORT DOCUMENT # P98000062314 1. Entity Name **FILED** LAUTEN CONSULTING INC. Aug 04, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 1115 SHOREWOOD DR. 1115 SHOREWOOD DR. ORLANDO, FL 32806 ORLANDO, FL 32806 No Chg-P CR2E034 (11/05) 07302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3520795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAUTEN, SHELLEY W DO NOT WRITE 1115 SHOREWOOD DR. ORLANDO, FL 32806 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 GNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing -FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s-607.193(2)(b): F:S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS DPS TITLE NAME LAUTEN, SHELLEY W 1115 SHOREWOOD DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 U00000956954 08/84/08-80003-005 150.00 TITt F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 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 sypplemental 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 reperver 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

Daytime Phone #