2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 03, 2007 08:00 A Secretary of State DOCUMENT # P98000100014 1. Entity Name TRIPLE E CONSULTING SERVICES, INC. Mailing Address Principal Place of Business 3777 NW 78 AVE. #1-C 3777 NW 78 AVE. #1-C HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 04042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUER, RICHARD DO NOT WRITE 3777 NW 78 AVE. #1-C HOLLYWOOD, FL 33024 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be U00000759162 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 05/24/07-80031-014 150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MALE **BAUER RICHARD** STREET ADDRESS 3777 NW 78 AVE. #1-C HOLLYWOOD, FL 33024 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-702 TITLE NAME 11 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 attactpassit with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP

AT RECORDED OFFICER OR DIRECTOR