2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2008 08:00 AN **DOCUMENT # P99000002804 Secretary of State** 1. Entity Name B.L.Y. CONSULTING, INC. Principal Place of Business Mailing Address 780 NW 100 TERR 780 NW 100 TERR FORT LAUDERDALE, FL 33324 FORT LAUDERDALE, FL 33324 01052008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0886787 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREEDMAN, BRUCE H DO NOT WRITE 190 N.E. 199TH STREET SUITE 204 IN THIS SPACE NORTH MIAMI BEACH, FL 33179 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME YACHBES, BART STREET ADDRESS 780 NW 100 TERR CITY-ST-ZIP FORT LAUDERDALE, FL 33324 ΰοσοσοχχοξο TITLE 01/09/08-80049-001 150.00 NAME YACHBES, BONNIE STREET ADDRESS 780 NW 100 TERR FORT LAUDERDALE, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. Thereby 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 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 attachment with an address, with all other like empowered.