2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURES

DOCUMENT # P99000051014 01-25-2007 90059 014 ***150.00 1. Entity Name UNRUH CONSULTING, INC. 40000000 Principal Place of Business Mailing Address 260 SE MACARTHUR BLVD P.O. BOX 1290 HUTCHINSON ISLAND, FL 34996 STUART, FL 34995-1290 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For City & State City & State 65-0933422 Not Applicable Žip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNRUH, HUGO Street Address (P.O. Box Number is Not Acceptable) 260 SE MACARTHUR BLVD HUTCHINSON ISLAND, FL 34996 Zio Code 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE Change ☐ Addition TITI F □ Delete NAME UNRUH, HUGO NAME 260 SE MACARTHUR BLVD STREET ADDRESS STREET ADDRESS HUTCHINSON ISLAMD, FL 34996 CITY-ST-ZIF STUART, FL 34996 CITY-ST-ZIP VICE PRESIDENT/ DIRECTOR ☐ Change TITLE ☐ Delete TITLE Addition PATRICIA UNRUH NAME NAME STREET ADDRESS STREET ADDRESS 260 SE MACARTHUR BLVD. CITY-ST-ZIP CITY-ST-ZIP HUTCHINSON ISLAND, FL 34996 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 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 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 seport 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. 561-835-8505

FILED Jan 25, 2007 8:00 am

Secretary of State