2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 01, 2007 08:00 AM DOCUMENT # P99000063069 .~ **Secretary of State** 1. Enlity Namo PARKER CONSULTING GROUP, INC. Principal Place of Business Mailino Address 1498 NE 2ND AVE C/O DASA 1498 NE 2ND AVE 200 200 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Numbor 65-0937767 Not Applicable Zip Country \$8.75 Additional Country 5. Cortificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PARKER, ERIC J Street Address (P.O. Box Number is Not Acceptable) C/O DASA 1498 NE 2ND AVE STE 200 **MIAMI FL 33132** Zip 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCEO ☐ Change Addilla 11111 ☐ Delete TITLE PARKER, ERIC J MAMI U00000615833 NAME C/O DASA, 1498 NE 2ND AVE STE 200 02/07/07-80004-005 150.00 STREET ADDRESS. STREET ADDRESS **MIAMI FL 33132** CITY ST ZIP CITY ST 74P Change Addition TITLE ☐ Delete IIIL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY SI /II ☐ Delele mu Change HHE NAME MAMS STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST 71P ☐ Change Audelio шиг Defete NAMI STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY SE 782 Aldidi Change Delete NAME SIDERT ADDRESS STRUCT ADDRESS COY ST-718 CITY SI AP ☐ Change Alian HILF ☐ Delete HILE NAMI NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST MP 12. I hereby certify that the information supplied with this filips does not qualify for the exemptions contained in Section 119, Florida Statutes 1 further certify that the information indicated on this report or supplication or it 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.

J. PANKEL 1-30-07