

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064310

FILED
Feb 22, 2007
Secretary of State

Entity Name: ON SITE MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

2301 B HWY 557
POLK CITY, FL 33868

New Principal Place of Business:

24195 US HIGHWAY 19N
CLEARWATER, FL 33763 US

Current Mailing Address:

2301 SR 557 N
POLK CITY, FL 33868

New Mailing Address:

2202 BULLITT HILL RD.
CAMBELLSBURG, KY 40011 US

FEI Number: 59-3592032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, KEVIN M
2301B HWY 557
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

SHERMAN, KEVIN M
24195 US HIGHWAY 19N
CLEARWATER, FL 33763 US

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.

SIGNATURE: KEVIN MICHAEL SHERMAN

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERMAN, KEVIN M
Address: 2301B HIGHWAY 557
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHERMAN, KEVIN M
Address: 24195 US HIGHWAY 19N
City-St-Zip: CLEARWATER, FL 33763 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN MICHAEL SHERMAN

PRES

02/22/2007

Electronic Signature of Signing Officer or Director

Date