2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2008 08:00 A Secretary of State DOCUMENT # P99000075749 BROCKMAN CONSULTING, INC. Principal Place of Business Mailing Address 2969 TALON DR. 2969 TALON DR. CLEARWATER, FL 33761 CLEARWATER, FL 33761 03112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCKMAN, GARY B DO NOT WRITE **2969 TALON DR.** CLEARWATER, FL 33761 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 little if applicable (NOTE, Registered Agent signature required when reinstating) DATE 04/08/08-80001-015 150.00 9. Election Campaign Financino \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BROCKMAN, GARY B STREET ADDRESS 2969 TALON DR. CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS CITY - ST - 71P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP