

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77729

FILED
Sep 05, 2007
Secretary of State

Entity Name: REGULATORY CONSULTANTS, INC.

Current Principal Place of Business:

405 INTERSTATE BLVD
#A
SARASOTA, FL 34240 US

New Principal Place of Business:

4721 DUNN DRIVE
SARASOTA, FL 34233 US

Current Mailing Address:

405 INTERSTATE BLVD
#A
SARASOTA, FL 34240 US

New Mailing Address:

4721 DUNN DRIVE
SARASOTA, FL 34233 US

FEI Number: 65-0280795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACFARLANE, GEORGE C.
405 INTERSTATE BLVD
#A
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MACFARLANE, GEORGE C.
4721 DUNN DRIVE
SARASOTA, FL 34233 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:

09/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACFARLANE, GEORGE C, .
Address: 405 INTERSTATE BLVD #A
City-St-Zip: SARASOTA, FL 34240 US

Title: ST () Delete
Name: MACFARLANE, GEORGE C, .
Address: 405 INTERSTATE BLVD #A
City-St-Zip: SARASOTA, FL 34240 US

Title: VD () Delete
Name: MACFARLANE, SUZANNE
Address: 405 INTERSTATE BLVD #A
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACFARLANE, GEORGE C, .
Address: 4721 DUNN DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: ST (X) Change () Addition
Name: MACFARLANE, GEORGE C, .
Address: 4721 DUNN DRIVE
City-St-Zip: SARASOTA, FL 34233 US

Title: VD (X) Change () Addition
Name: MACFARLANE, SUZANNE
Address: 4721 DUNN DRIVE
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify 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: SUZANNE MACFARLANE

VD

09/05/2007

Electronic Signature of Signing Officer or Director

Date