2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: William P Porter

Mar 16, 2006 08:00 AM DOCUMENT # V04124 **Secretary of State** 1. Entity Name DHI CONSULTING, INC. Principal Place of Business Mailing Address 1216 CITRUS ISLE FORT LAUDERDALE FL 33315 1714 W SR 84 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0302691 Not Applicab' Zìo Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name PORTER, WILLIAM P., JR. Street Address (P.O. Box Number is Not Acceptable) 1216 CITRUS ISLE FORT LAUDERDALE FL 33315 City 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 Eignature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. RILE ☐ Defete BILE Addition U00000469105 PORTER, WILLIAM P., JR. NAME NAME 03/25/06-80015-020 150.00 STREET ADDRESS STREET ADDRESS 1216 CITRUS ISLE CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-7/P ((TLE TITLE ס ☐ Delete ☐ Change Addition | NAME PORTER, LEANNE NAME STREET ADDRESS 1216 CIROS ISLE STREET ADDRESS CHY-S7-205 CITY-ST-ZIP FT. LAUDERDALE FL THEF ☐ Delete ☐ Channe ☐ Addition TIBE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SERFET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change Addition | TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Change □ Addition TITLE Delete DILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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.

FILED

3/13/06 954-4676755