2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT (AR)** Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P02000081175 1. Entity Name 02-12-2007 90102 017 ***150.00 ABE FEINGOLD CONSULTING, INC. Principal Place of Business Mailing Address 2156 IDAHO FALLS DR 7945 WOODLARK COURT N. LAS VEGAS NV 89084 HENDERSON NV 89044 2. Principal Place of Business - No P.O. Box # 2156 IDAHO Falls Dr. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) 4. FEI Numbor City & Stato City & Stato Applied For 54-2064388 Not Applicable Heno Zip Country \$8.75 Additional 5. Certificate of Status Desired 89046 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CINGOLT FEINGOLD, ABE Street Address (P.O. Box Number is Not Acceptable) 5247 ESPANA Ave 840 VERONA LAKE CIRCLE FT, LAUDERDALE FL 33326 ON 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. teingold praham SIGNATURE registered agent \$\int_2\tille r applicable. 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. HILL Change Addition Delete Feingold, Abe FEINGOLD, ABE NAMI 2156 Idaho Falls Drive 7945 WOODLARK COURT STREET ADDRESS STREET ADDRESS N. LAS VEGAS NV 89084 CHY ST ZIE CHY ST ZIP Henderson, NV 89044 Change ■ Addition ш ☐ Defete 11111 NAMI NAME STRUET ADDRESS STREET ADDRESS CHY-SI-7P CHY ST 7IP HILE ☐ Delete TIFLE Change Addition NAME NAMI STREET ADDRESS STREET ANDRESS CHY-ST ZIP CHY-ST-ZIP Change ☐ Defete ☐ Addition 11111 11151 NAMÉ NAME STINET ADDRESS STREET ADDRESS CITY ST-ZIP CHY SI ZIP ☐ Delete ши Change Addition HIII NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIE ☐ Delete Change Addition DULF HILL NAME NAME STREET ADORESS SURFET ADDRESS 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. 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 of 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 propowered.