2008 FOR PROFIT CORPORATION ANNUAL REPORT-

FILED Jan 09, 2008 08:00 AN **DOCUMENT # 581112 Secretary of State** 1. Entity Name ASSET CONSULTANTS, INC. Principal Place of Business Mailing Address % ROYALD A. ZELL PO BOX 271352 2225 CLIMBING IVY DRIVE US TAMPA, FL 33688 TAMPA, FL 33618 01052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1861214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZELL, ROYALD A. DO NOT WRITE 2225 CLIMBING IVY DRIVE TAMPA, FL 33618 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, Signiture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ZELL, ROYALD A. STREET ADDRESS 2225 CLIMBING IVY DRIVE CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 chapter 607, or on an attachment with an address, with all other like empowered.

A13.454-7436

Royald Zell

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: