2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004184

FILED Jan 18, 2008 Secretary of State

Entity Name: LOVETT, SILVERMAN CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

380 TOWN LINE ROAD 898 VETERANS MEMORIAL HIGHWAY

STE 130 SUITE 240

HAUPPAUGE, NY 11788 HAUPPAUGE, NY 11788

Current Mailing Address: New Mailing Address:

380 TOWN LINE ROAD 898 VETERANS MEMORIAL HIGHWAY

STE 130 SUITE 240

HAUPPAUGE, NY 11788 HAUPPAUGE, NY 11788

FEI Number: 11-2925334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS () Delete Title: CPS (X) Change () Addition

Name: LOVETT, JOHN Name: LOVETT, JOHN

Address: 380 TOWN LINE ROAD Address: 898 VETERANS MEMORIAL HIGHWAY SUITE 240

City-St-Zip: HAUPPAUGE, NY 11788 City-St-Zip: HAUPPAUGE, NY 11788

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: JOANNE KONG MS 01/18/2008