2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111784

Entity Name: SELECT CONSULTANTS INC.

FILED Jan 04, 2008 Secretary of State

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

1101 NE 6 STREET 16122 POPPYSEED CIRCLE

1403

FORT LAUDERDALE, FL 33304 DELRAY BEACH, FL 33484

Current Mailing Address: New Mailing Address:

1101 NE 6 STREET 16122 POPPYSEED CIRCLE 1403

FORT LAUDERDALE, FL 33304 DELRAY BEACH, FL 33484

FEI Number: 20-5446837 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:

CASSIN, BRAD CASSIN, BRAD

1101 NE 6 STREET 16122 POPPYSEED CIRCLE 1403

FORT LAUDERDALE, FL 33304 US DELRAY BEACH, FL 33484 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: 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: CASSIN, BRAD Name: CASSIN, BRAD

Address: 1101 NE 6 STREET #C Address: 16122 POPPYSEED CIRCLE #1403
City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: DELRAY BEACH, FL 33484

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: BRAD CASSIN P 01/04/2008