

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028030

FILED
Jan 24, 2008
Secretary of State

Entity Name: SARAH LOUDEN CONSULTING INC.

Current Principal Place of Business:

5840 TOWN BAY DRIVE, APARTMENT 224
BOCA RATON, FL 33486

New Principal Place of Business:

9816 GRAND VERDE WAY
302
BOCA RATON, FL 33428

Current Mailing Address:

5840 TOWN BAY DRIVE, APARTMENT 224
BOCA RATON, FL 33486

New Mailing Address:

9816 GRAND VERDE WAY
302
BOCA RATON, FL 33428

FEI Number: 22-3955596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOUDEN, SARAH E
9816 GRAND VERDE WAY
302
BOCA RATON, FL 33428 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: SARAH LOUDEN

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOUDEN, SARAH
Address: 5840 TOWN BAY DRIVE, APARTMENT 224
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOUDEN, SARAH
Address: 9816 GRAND VERDE WAY UNIT 302
City-St-Zip: BOCA RATON, FL 33428

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: SARAH LOUDEN

DIRE

01/24/2008

Electronic Signature of Signing Officer or Director

Date