2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022256

FILED Jan 07, 2008 Secretary of State

Entity Name: P.A.S. MANAGEMENT AND CONSULTING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 9000 BURMA ROAD 129 VIZCAYA ESTATES PALM BEACH GARDENS, FL 334181734 US 102 PALM BEACH GARDENS, FL 334021606 US **New Mailing Address: Current Mailing Address:** 9000 BURMA ROAD 129 VIZCAYA ESTATES PALM BEACH GARDENS, FL 334181734 US PALM BEACH GARDENS, FL 334021606 US FEI Number: 65-0649981 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: TEDESCO AND LANDIS ATTORNEYS AT LAW 980 N FEDERAL HWY SUITE 302 BOCA RATON, FL 33432 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: () Delete Title: (X) Change () Addition SCHNEIBOLK, PEGGY SCHNEIBOLK, PEGGY Name: Name: 9000 BURMA ROAD 129 VIZCAYA ESTATES Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33402 City-St-Zip: PALM BEACH GARDENS, FL 334181734 Title: Title: () Delete () Change () Addition Name: MASILEK, DANIEL J Name: 6711 GREENMOUNT RD Address: Address: HARRISONBURG, VA 22802 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MASILEK, WANDA M Name: Name: 6711 GREENMOUNT RD Address: Address: City-St-Zip: HARRISONBURG, VA 22802 City-St-Zip:

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: PEGGY SCHNEIBOLK P 01/07/2008