2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101225

Entity Name: BROADCAST CONSULTANTS, INC.

FILED Jan 28, 2008 Secretary of State

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

14250 ROYAL HARBOUR COURT 16898 CAPTIVA DRIVE UNIT 917 CAPTIVA, FL 33924

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

14250 ROYAL HARBOUR COURT P.O. BOX 910 CAPTIVA, FL 33924

FORT MYERS, FL 33908

FEI Number: 65-0722991 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:

LEIBOWITZ & ASSOCIATES, P.A. 1 S.E. 3RD AVENUE SUITE 1450 MIAMI, FL 33131 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: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 SCHWARTZEL, JOSEPH C
 Name:
 SCHWARTZEL, JOSEPH C

 Address:
 14250 ROYAL HARBOUR COURT #917
 Address:
 16898 CAPTIVA DRIVE

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 CAPTIVA, FL 33924

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: JOSEPH C. SCHWARTZEL PTSD 01/28/2008