

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433957

FILED
Jan 24, 2008
Secretary of State

Entity Name: CONSOLIDATED FINANCIAL SERVICES, INC.

Current Principal Place of Business:

14108 BEACH BLVD.
JACKSONVILLE BCH., FL 32250

New Principal Place of Business:

Current Mailing Address:

14108 BEACH BLVD.
JACKSONVILLE BCH., FL 32250

New Mailing Address:

FEI Number: 59-1483949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R
PATTERSON, BOND, & LATSHAW, P.A.
3010 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

TOUSEY, CLAY B ATT
818 NORTH A1A
SUITE 104
PONTE VEDRA, FL 32082 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: CLAY B. TOUSEY

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BAKER, BARBARA J.,
Address: 420 RANCH ROAD
City-St-Zip: PONTE VEDRA BCH., FL

Title: PD () Delete
Name: BAKER, H.ROBERT,
Address: 420 RANCH ROAD
City-St-Zip: PONTE VEDRA BCH., FL

Title: VP () Delete
Name: BAKER, GARY ROBERT,
Address: 5480 RUNNING CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: BARBARA J BAKER

S

01/24/2008

Electronic Signature of Signing Officer or Director

Date