

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 622933

FILED
Mar 03, 2008
Secretary of State**Entity Name:** VIBRATION CONSULTANTS, INC.**Current Principal Place of Business:**5733 S DALE MABRY HWY
TAMPA, FL 33611 US**New Principal Place of Business:**12804 CHARTER OAK WAY
BAYONET POINT, FL 34667 US**Current Mailing Address:**5733 S DALE MABRY HWY
TAMPA, FL 33611 US**New Mailing Address:**12804 CHARTER OAK WAY
BAYONET POINT, FL 34667 US**FEI Number:** 59-1913119**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, JAMES I
5733 S DALE MABRY HWY
TAMPA, FL 33611 US**Name and Address of New Registered Agent:**TAYLOR, JAMES I
3906 DORAL DRIVE
TAMPA, FL 33634 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: JAMES I. TAYLOR

03/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTCS () Delete
Name: TAYLOR, JAMES I,
Address: 3906 DORAL DR
City-St-Zip: TAMPA, FL 33634 US**Title:** VP () Delete
Name: OPREA, IOAN
Address: 5055 S. DALE MABRY HWY. #1418
City-St-Zip: TAMPA, FL 33611 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTCS (X) Change () Addition
Name: TAYLOR, JAMES I PTCS
Address: 3906 DORAL DR
City-St-Zip: TAMPA, FL 33634 US**Title:** VP (X) Change () Addition
Name: OPREA, IOAN VP
Address: 5055 S. DALE MABRY HWY. #1418
City-St-Zip: TAMPA, FL 33611 US

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: IOAN OPREA

VP

03/03/2008

Electronic Signature of Signing Officer or Director

Date