

FILED
Mar 10, 2008 08:00 AM
Secretary of State

FILAR CONSULTING, INC.

Mailing Address

16592-B TIMBER LAKES
FORT MYERS FL 33908

3. Mailing Address

Seite, Apl. #, etc.

Sole, Apt #, etc.

City & State

City & State

4. FBI Number 36-4410488

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name: _____

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE

* On file type of printed name of respondent agent's wife if applicable

NOTE: Registered Agents are not required when forming an LLC.

GATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10.	OFFICERS AND DIRECTORS
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	☐ Delete
NAME	FILAR, KENNETH J	
STREET ADDRESS	16592-B TIMBER LAKES	
CITY, ST, ZIP	FORT MYERS FL 33908	

TITLE	SD	☐ Delete
NAME	FILAR, AUDREY	
STREET ADDRESS	16592-B TIMBER LAKES	
CITY-STATE	FORT MYERS FL 33908	

FILE	☐ Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

NAME	☐ Delete
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

TITLE	☐ Delete
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
FILE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition U00000853377 03/26/08-80068-002 150 00

NAME	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

NAME	☐ Change	☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

FILE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	☐ Change	☐ Addition
NAMAL		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE	☐ Change	☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Andrey A. Filar ANDREY A. FILAR

3/7/08

708-557-8188