2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002257

Entity Name: CENTRAL IQ, INC.

FILED Jul 28, 2008 Secretary of State

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

14527 COTSWOLDS DRIVE 14527 COTSWOLDS DRIVE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

14527 COTSWOLDS DRIVE 14527 COTSWOLDS DRIVE TAMPA, FL 33626 US

FEI Number: 76-0816768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET
CLEARWATER, FL 33756 US

MOLINA, SYNTHIA L
14527 COTSWOLDS DRIVE
TAMPA, FL 33626 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: SYNTHIA LAURA MOLINA 07/28/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CEO (X) Change () Addition

 Name:
 MOLINA, SYNTHIA
 Name:
 MOLINA, SYNTHIA L

 Address:
 14527 COTSWOLDS DRIVE
 Address:
 14527 COTSWOLDS DRIVE

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:
 TAMPA, FL 33626 US

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 O'NEIL, RYAN
 Name:

 Address:
 14527 COTSWOLDS DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 City-St-Zip:

Title: STD (X) Delete Title: () Change () Addition

 Name:
 AGLIARDI, ANTHONY
 Name:

 Address:
 14527 COTSWOLDS DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33626
 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: SYNTHIA LAURA MOLINA CEO 07/28/2008