2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 15, 2008 08:00 AN Secretary of State DOCUMENT # F17246 1. Entity Name NORTH AMERICAN CONSULTANTS, INC. Principal Place of Business Mailing Address 1311 SKYLINE AVE., N.E. 1311 SKYLINE AVE., N.E. FT PAYNE AL 35967 FT PAYNE AL 35967 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2065429 Not Applicable Zip Country ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namic MIKALAKUS, JUDY Street Address (P.O. Box Number is Not Acceptable) 7535 SO, WATERWAY DR. **MIAMI FL 33155** City 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 DATE Signature, typed or printed years of registered agent and title. I applicable (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition TITLE TITLE De!ete KAMMER, WILLIAM P NAME NAME 1311 SKYLINE AVE STREET ADDRESS STREET ADDRESS U00000828882 CITY-ST-ZIP CITY-ST-ZIP FORT PAYNE AL 35967 02/25/08-80018-024- Lighter UU Addition Delete пп ғ TITLE KAMMER, BARBARA NAME NAME STREET ADORESS 1311 SKYLINE AVE NE STREET ADDRESS CITY-ST-ZIP FORT PAYNE AL 35967 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Derete NAME нам STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Derete TITLL Change Addition 1000 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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: