. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with a other like empowered.

SIGNATURE:

May 11, 2007 08:00 AM Secretary of State **DOCUMENT # J68842** 1. Entity Name NOVEMBER SLOANE MARKETING CONSULTANTS, INC. Principal Place of Business Mailing Address 1935 COMMERCE LANE 1935 COMMERCE LANE SUITE 3 SUITE 3 JUPITER, FL 33458 US JUPITER, FL 33458 US No Chg-P CR2E034 (11/05) 05082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2814973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NANCY N.SLOANE DO NOT WRITE 803 MAINSAIL CIRCLE JUPITER, FL 33477 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE 18:\$550:00 Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SLOANE, NANCY N. NAME STREET ADDRESS 803 MAINSAIL CIRCLE CITY-ST-ZIP JUPITER, FL 33477 U00000763757 TITLE 05/30/07-80029-001 150.00 SLOANE, NANCY N. NAME STREET ADDRESS 803 MAINSAIL CIRCLE JUPITER, FL 33477 CITY-SI-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TM F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

President

FILED