

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96900

FILED
Apr 30, 2008
Secretary of State

Entity Name: DAMONS CONSULTING COMPANY, INC.

Current Principal Place of Business:

528 32ND STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

33000 PORTOFINO DR
101
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

528 32ND STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

33000 PORTOFINO DR
101
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-2842358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISSON, DALE
528 32ND STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRISSON, DALE
33000 PORTOFINO DR
101
PALM BEACH GARDENS, FL 33418 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: DALE J BRISSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRISSON, DALE J
Address: 528 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: BRISSON, MONICA
Address: 528 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DALE J BRISSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date