

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22423

Entity Name: CONSAC, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

179 WINDSOR DR
ANGIER, NC 27501 US

New Principal Place of Business:

2082 RIDGE SPRING DRIVE
THE VILLAGES, FL 32162 US

Current Mailing Address:

179 WINDSOR DR
ANGIER, NC 27501 US

New Mailing Address:

2082 RIDGE SPRING DRIVE
THE VILLAGES, FL 32162 US

FEI Number: 59-2967145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIELLA, ELIZABETH H
343 WEST PARK AVE
STE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHLEY, CONNIE S
Address: 179 WINDSOR DR
City-St-Zip: ANGIER, NC 27501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASHLEY, CONNIE S
Address: 2082 RIDGE SPRING DRIVE
City-St-Zip: THE VILLAGES, FL 32162

I hereby certify that the information supplied with this filing does not qualify for the 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: CONNIE S ASHLEY

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date