2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23473

FILED Feb 13, 2008 Secretary of State

Entity Name: STOLL HEALTH CARE CONSULTING SERVICES, INC.

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

P.O. BOX 701934 1008 PENNSYLVANIA AVENUE SAINT CLOUD, FL 347701934 US ST. CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

 C/O 717 E. OAK STREET
 717 E. OAK STREET

 KISSIMMEE, FL 34744
 US

 KISSIMMEE, FL 34744
 US

FEI Number: 59-2980196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STOLL, BARBARA

1008 PENNSYLVANIA AVE.
SAINT CLOUD, FL 34769 US

STOLL, BARBARA

1008 PENNSYLVANIA AVE.
ST. CLOUD, FL 34769 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: 02/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 STOLL, SCOTT,
 Name:
 STOLL, SCOTT,

 Address:
 PO BOX 701934
 Address:
 PO BOX 701934

City-St-Zip: SAINT CLOUD, FL 347701934 US City-St-Zip: ST. CLOUD, FL 347701934 US

 Name:
 STOLL, BARBARA,
 Name:
 STOLL, BARBARA,

 Address:
 701934
 Address:
 PO BOX 701934

City-St-Zip: SAINT CLOUD, FL 347701934 US City-St-Zip: ST. CLOUD, FL 347701934 US

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: BARBARA STOLL PRES 02/13/2008