

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54728

FILED
Jul 31, 2008
Secretary of State

Entity Name: CONSULEF CORPORATION

Current Principal Place of Business:

8798 WARWICK SHORE CROSSING
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

8798 WARWICK SHORE CROSSING
ORLANDO, FL 32829 US

New Mailing Address:

FEI Number: 16-1153854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLWOOD, RICHARD L.
9804 S. LECANTO HWY.
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

ELLWOOD, JACQUELINE R
4751 MAHOGANY BEND LANE
ORLANDO, FL 32829 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: JACQUELINE R. ELLWOOD

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELLWOOD, RICHARD L
Address: 8798 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829

Title: VSD () Delete
Name: ELLWOOD, JACQUELINE R
Address: 8798 WARWICK SHORE CROSSING
City-St-Zip: ORLANDO, FL 32829

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: GAMB, TRACEY S
Address: 4751 MAHOGANY BEND LANE
City-St-Zip: ORLANDO, FL 32829 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: JACQUELINE R. ELLWOOD, VP

VP

07/31/2008

Electronic Signature of Signing Officer or Director

Date