2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2007 08:00 AM DOCUMENT # M68264 Secretary of State 1. Entity Name CONSUMER ELECTRONIC SERVICES, INC. Mailing Address Principal Place of Business 1019 RIDGEWOOD AVE HOLLY HILL FL 32117 1019 RIDGEWOOD AVE **HOLLY HILL FL 32117** 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2873411 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEAN, RONALD D. Stroot Address (P.O. Box Number is Not Acceptable) 1145 BRYN MAWR DR DAYTONA BEACH FL 32114 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change ☐ Addition Delete TITLE IIILE BEAN, RONALD D. NAME NAME U00000757975 1145 BRYAN MAWR DR STREET ADDRESS STREET ADDRESS 05/23/07-80091-023 150.00 DAYTONA BEACH FL CITY-ST-ZIP CITY-S1-ZIP ☐ Change ☐ Addition Delete TITLE TITLE BEAN, AUDREY K. NAME NAME 1145 BRYN MAWR DR STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY - ST- ZIP CITY ST-71P Change Addition MACKEY, DAVID NAMI NAME 1623 BRIMINGHAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP TITLE Delete HILL ☐ Addition MACKEY, STEVE NAME NAME 1553 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS CHY-ST-7IP HOLLY HILL FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY - ST-7IP CITY - ST - 71P THIE Delete шия ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-SI-7IP

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12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

AUDREY K. BEAN 04/26/07 386-353-3389

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