2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 27, 2008 8:00 am Secretary of State DOCUMENT # M68264 1. Entity Name 05-27-2008 90035 022 ***150 00 CONSUMER ELECTRONIC SERVICES, INC. Principal Place of Business Mailing Address 1019 RIDGEWOOD AVE 1019 RIDGEWOOD AVE **HOLLY HILL FL 32117** HOLLY HILL FL 32117 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2873411 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mame BEAN, RONALD D. Street Address (P.O. Box Number is Not Acceptable) 1145 BRYN MAWR DR DAYTONA BEACH FL 32114 Zip Code 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 colligations of registered agent. e area larged type of or priored hish se of registered agent and title. I simple socio SNOTE. Registried Agent algorithm required when remotatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ■ Addition BEAN, RONALD D. NAME STREET ADDRESS 1145 BRYAN MAWR DR STREET ADDRESS CITY ST-ZIP DAYTONA BEACH FL CITY-ST-ZIP TITLE Delete ПΠЕ M Change Addition NAME BEAN, AUDREY K. NAME WHITE PATRICA L 425 Division AVE STREET ADDRESS. 1145 BRYN MAWR DR STREET ADDRESS CITY-ST-2IP DAYTONA BEACH FL CITY-ST-ZIP ORMOND BEACH, FL 32174 DUE ☐ Delete TITLE ☐ Change Addition MAME MACKEY, DAVID NAME STREET ADDRESS 1623 BRIMINGHAM AVE STREET ADDRESS CITY-ST-ZIP DITY-ST-7IP HOLLY HILL FL IIILE ☐ Derete TITLE ☐ Change ☐ Addition MACKEY, STEVE NAME NEME 1553 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS CHY-ST-ZIP HOLLY HILL FL CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition | MAME STREET ADDRESS STREET ADDRESS CUY ST-ZIE CITY ST ZIP

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

BEAN 04/30/2008 386-253-2289

FILED