2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2008 08:00 AN Secretary of State

1. Entity Na	MENT # M98780 THE COUNTING SERVICE, INC.				Section	ctary or Sta
Principal Place of Business Mailing Address 3558 E CITRUS AVENUE PO BOX 1114 CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34423			US	- - 	1 (2001 2011) 1000 (2011 2017 2017 2017)	0/7// 2/0// 2/01/ 0/2//07// / /2/0
DO NOT WRITE IN THIS SPAC				01092008 No Chg-P CR2E034 (11/05) 4. FEI Number		
	6. Name and Address of Current Reg NCY J. TRUS AVENUE . RIVER, FL 34428	DO NOT WRITE IN THIS SPACE				
8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent FILE NOWILI FEE IS \$150.00 9. Election Campaign Financing					h, in the State of Florida. Tar	_,
	ay 1, 2008 Fee will be \$550.00 OFFICERS AND DIR	Trust Fund Contribution.		ed to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAPP, NANCY J. PO BOX 1114 CRYSTAŁ RIVER, FL 34423	20 010			U000008725 04/10/08-8004	74 4-015 150.00
TITLE NAME STREET ADDRESS CITY-S7-ZIP TITLE	ST TAPP, KELLY D P.O. BOX 1114 CRYSTAL RIVER, FL 34423					
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRIT	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	HIS SPAC	E
TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect 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.						