2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018685

Entity Name: AIBEL CONSULTING SERVICES, INC.

FILED Jan 13, 2008 Secretary of State

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

7701 STONE HARBOUR DR. #3

LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7701 STONE HARBOUR DR. #3 LAKE WORTH, FL 33467

FEI Number: 65-0983152 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:

AIBEL, ERIK
337 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 US
AIBEL, ERIK
7701 STONE HARBOUR DRIVE #3
LAKE WORTH, FL 33467 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: 01/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: AIBEL, ERIK Name: AIBEL, ERIK

Address: 337 ATLANTIC GROVE WAY Address: 7701 STONE HARBOUR DRIVE #3

City-St-Zip: MIRAMAR, FL 33444 City-St-Zip: LAKE WORTH, FL 33467

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: ERIK S. AIBEL PRES 01/13/2008