2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachmo

SIGNATURE

with an address with all other like empowered.

Apr 30, 2007 08:00 AN Secretary of State DOCUMENT # P00000069891 1. Entity Name THE A/C MARKETING CONSULTANTS, INC. Principal Place of Business Mailing Address 4816 NW 2ND AVENUE 4816 NW 2ND AVENUE **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, atc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-1033660 Not Applicable 7in 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 Name KNOLL, KATHY Street Address (P.O. Box Number is Not Acceptable) 351 CLUB CIRCLE **BOCA RATON FL 33487** 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 obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSTD THE Defete BHE Change Addition KNOLL, KATHY NAME NAME: 4816 NW 2ND AVENUE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** U00000074268 CITY-ST-ZIP CITY - ST - ZIP OD _____ Change TITLE Delete TITLE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILE ☐ Defete MILE Change Addition NAME STREET ADDRESS STREET ADDRESS CIDY-ST-7/2 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE □ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutos. 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 Statutos; and that my name appears in Block 10 or Block 11

FILED

Daytimo Phone #