2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM Secretary of State **DOCUMENT # P00000095631** J.D. INTERNATIONAL FINANCIAL CONSULTANT, CORP. Principal Place of Business Mailing Address 11890 S.W. 8 STREET, PENTHOUSE VII 11890 S.W. 8 STREET, PENTHOUSE VII MIAMI, FL 33184-1717 MIAMI, FL 33184-1717 CR2E034 (11/05) 01112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent U.S.A. BUSINESS CONSULTING GROUP, CORP. DO NOT WRITE 11890 S.W. 8 STREET, PENTHOUSE VII MIAMI, FL 33184-1717 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000783722 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/08-80025-019 158**.7**5 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MORRIS, JACK S STREET ADDRESS 11890 S.W. 8 STREET, PENTHOUSE VII CITY-ST-7IP MIAMI, FL 331841717 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 effect as if made under oath; that I am an officer or director of the corporation or the foceiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP "