2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# P01000035445

Entity Name: KLOS CONSULTING, INC.

Current Principal Place of Business:

3195 N. POWERLINE RD
SUITE 108 B
POMPANO BEACH, FL 33069

New Principal Place of Business:

3195 N. POWERLINE RD
SUITE 100
POMPANO BEACH, FL 33069

Current Mailing Address:

10926 NW 62 CT
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1092940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLOS, KEENAN C
10926 NW 62 CT
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: KLOS, KEENAN C
Address: 10926 NW 62ND COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: VP ( ) Delete
Name: KLOS, LAMAE W
Address: 10926 NW 62ND COURT
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAMAE KLOS VP 01/16/2008

Electronic Signature of Signing Officer or Director Date