

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052428

FILED
Jan 23, 2008
Secretary of State

Entity Name: ABSOLUTE CONCIERGE SERVICES, INC.

Current Principal Place of Business:

5401 S KIRKMAN ROAD
SUITE 304
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 S KIRKMAN ROAD
SUITE 304
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3722315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
1000 LEGION PLACE
SUITE 1200
ORLANDO, FL 32801 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JETER, SANDRA
Address: 1817 CROWN POINT WOODS CIR.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: L. SANDRA JETER

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date