

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060109

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE EARNED VALUE GROUP, INC.

Current Principal Place of Business:

1238 E. KENNEDY BLVD.
#601
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1238 E. KENNEDY BLVD.
#601
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 65-1111154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUNTS, GLENN
2230 MARSH VIEW DR., UNIT 201
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

COUNTS, GLENN
1238 E. KENNEDY BLVD
601
TAMPA, FL 33602 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: //GLENN E COUNTS//

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COUNTS, GLENN
Address: 2230 MARSH VIEW DR., UNIT 201
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: D () Delete
Name: ZAVARELLA, CAROL
Address: 2230 MARSH VIEW DR., UNIT 201
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COUNTS, GLENN
Address: 1238 E. KENNEDY BLVD, # 601
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: ZAVARELLA, CAROL
Address: 1238 E. KENNEDY BLVD, # 601
City-St-Zip: TAMPA, FL 33602

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: //GLENN E. COUNTS//

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date