2008 FOR PROFIT CORPORATION

Jan 22, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P01000063273** 1. Entity Name SUBCONSCIOUS ENTERPRISES, INC. Principal Place of Business Mailing Address 461 RANGER ROAD #5 **463 RUSH PARK CIRCLE** MARY ESTER, FL 32569-2508 MARY ESTHER, FL 32569 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3728160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POSTON, DANELL M DO NOT WRITE 17 OVERSTREET DRIVE MARY ESTHER, FL 32569 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Recustored Amerit signature required when reinstation) 0000000790210 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/23/08-80027-004 150.lon Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE POSTON, FRANK NAME STREET ADDRESS 463 RUSH PARK CIR. CITY-ST-ZIP MARY ESTER, FL 32569 THE NAME POSTON, TRACIL 463 RUSH PARK CIR. STREET ADDRESS CITY-ST-ZIP MARY ESTER, FL 32569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 so curate 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

ID TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED