2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008
Secretary of State

DOCUMENT# P01000084411

Entity Name: CLINICAL STUDIES CONSULTANTS, INC.

Current Principal Place of Business:

5970 SUGARCANE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

5970 SUGARCANE LANE
LAKE WORTH, FL 33449 US

Current Mailing Address:

5970 SUGARCANE LANE
LAKE WORTH, FL 33467

New Mailing Address:

5970 SUGARCANE LANE
LAKE WORTH, FL 33449 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAU, SHARLENE
5970 SUGARCANE LANE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

LAU, SHARLENE
5970 SUGARCANE LANE
LAKE WORTH, FL 33449 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: SHARLENE LAU 04/28/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LAU, SHARLENE
Address: 5970 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: LAU, SHARLENE
Address: 5970 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33449 US

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: SHARLENE LAU P 04/28/2008
Electronic Signature of Signing Officer or Director Date