2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000033828 FILED WEB ONE USA BUSINESS CONSULTANTS, INC. Aug 18, 2008 08:00 AM Secretary of State Mailing Address Principal Place of Business 541 BIRDSONG CT. 541 BIRDSONG CT. LONGWOOD, FL 32779 LONGWOOD, FL 32779 CR2E034 (11/05) 08132008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0035798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCFADDEN, CORNELIUS P DO NOT WRITE 541 BIRDSONG CT. LONGWOOD, FL 32779 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE MCFADDEN, CORNELIUS P MALE 541 BIRDSONG COURT STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 TITLE 000000957965 08/18/08-80010-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE ITTLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP MLE 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 accurate 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/de execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR