2008 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-19-2008 90027 010 ***150.00 DOCUMENT # P02000055431 1. Entity Name E.J.S. DESIGN/CONSULTING, INC. 400600* Principal Place of Business Mailing Address 917 PINEAPPLE ROAD 917 PINEAPPLE ROAD SOUTH DAYTONA, FL 32119 SOUTH DAYTONA, FL 32119 CR2E034 (11/05) 01182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0701471 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUCHUMAN, RICHARD K CPA DO NOT WRITE 1255 MASON AVENUE 4TH FLOOR IN THIS SPACE DAYTONA BEACH, FL 32117 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SITA, ENRICO J NAME 917 PINEAPPLE RD. STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA, FL 32119 TITLE SITA, VALERIE A 917 PINEAPPLE RD. STREET ADDRESS SOUTH DAYTONA, FL 32119 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 account 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 of trustee empowered to effect 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:

FILED Feb 19, 2008 8:00 am