

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087448

FILED
Jan 06, 2008
Secretary of State

Entity Name: SOLUTIONS & RESOURCES CONSULTANTS, INC.

Current Principal Place of Business:

8004 SW 102 STREET
MIAMI, FL 33156

New Principal Place of Business:

8004 SW 102 STREET
MIAMI, FL 33156 US

Current Mailing Address:

8004 SW 102 STREET
MIAMI, FL 33156

New Mailing Address:

8004 SW 102 STREET
MIAMI, FL 33156 US

FEI Number: 56-2290541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPERT, STEPHEN
8004 SW 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HALPERT, STEPHEN
Address: 8004 SW 102 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HALPERT, STEPHEN
Address: 8004 SW 102 STREET
City-St-Zip: MIAMI, FL 33156 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: STEPHEN HALPERT

D

01/06/2008

Electronic Signature of Signing Officer or Director

Date