

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131384

FILED
Apr 11, 2008
Secretary of State

Entity Name: LANGEBERG CONSULTING, INC.

Current Principal Place of Business:

7033 SANDSDALE RD
MACCLENNEY, FL 32063

New Principal Place of Business:

Current Mailing Address:

7033 SANDSDALE RD
MACCLENNEY, FL 32063

New Mailing Address:

FEI Number: 11-3667460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEBERG, PHILIP
10333 FLINTLOCK DR
SANDERSON, FL 32087 US

Name and Address of New Registered Agent:

LANGEBERG, PHILIP D
7033 SANDSDALE RD
MACCLENNEY, FL 32063 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: PHILIP D LANGEBERG 04/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGEBERG, PHILIP
Address: 10333 FLINTLOCK DRIVE
City-St-Zip: SANDERSON, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANGEBERG, PHILIP
Address: 7033 SANDSDALE RD
City-St-Zip: MACCLENNEY, FL 32063 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: PHILIP D LANGEBERG PD 04/11/2008

Electronic Signature of Signing Officer or Director Date