2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000010597 1. Entity Name CORPORATE CONSULTANTS OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 4310 SHERIDAN STREET, SUITE 202 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 22-3891171 Not Applicable Zφ Ζ·p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURTON, ANDRE \$ Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN STREET, SUITE 202 HOLLYWOOD FL 33021 City Zip Code 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. Signature, typed or printed warre of registrood agent and title if applicable. fNOTE. Registered Agent a gratum required when reinstate gr DATE FILE NOW!!! FEE IS \$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition NAME GILNER, STACY NAME STREET ADDRESS 4310 SHERIDAN STREET, SUITE 202 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP Haanaassaat TITLE Derete TITLE 05/16/08-80048-003 CMR@_00 Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-242 CITY-ST-ZIP TITLE De ete IITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-3P CITY-ST-7IP THEE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 refer giver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears if changed, or on an attac with an address with all other like empowered.

NAMI.

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-SI-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-21P

ING OFFICER OR DIRECTOR

Delete

☐ Detele

__ Change

☐ Change

___ Addition

Addition