

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025777

Entity Name: AFN CONSULTING, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

5450 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

9926 PREAKNESS STAKES WAY
DADE CITY, FL 33525

Current Mailing Address:

5450 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544

New Mailing Address:

9926 PREAKNESS STAKES WAY
DADE CITY, FL 33525

FEI Number: 43-2002761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAVES, DAVID P
5450 SPECTACULAR BID DRIVE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

GRAVES, DAVID P
9926 PREAKNESS STAKES WAY
DADE CITY, FL 33525 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: _____

Electronic Signature of Registered Agent

05/15/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAVES, DAVID P
Address: 5450 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: V () Delete
Name: GRAVES, DONNA M
Address: 5450 SPECTACULAR BID DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAVES, DAVID P
Address: 9926 PREAKNESS STAKES WAY
City-St-Zip: DADE CITY, FL 33525

Title: V (X) Change () Addition
Name: GRAVES, DONNA M
Address: 9926 PREAKNESS STAKES WAY
City-St-Zip: DADE CITY, FL 33525

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: DAVID P. GRAVES

Electronic Signature of Signing Officer or Director

D

05/15/2008

Date