2008 FOR PROFIT CORPORATION

FILED Jan 25, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P03000039557** LES FITTERER CONSULTING INC. Principal Place of Business Mailing Address 536 MARLIN ROAD NORTH 536 MARLIN ROAD NORTH NORTH PALM BCH, FL 33408 NORTH PALM BCH, FL 33408 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0167721 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent . DO NOT WRITE FITTERER, LESLIE B 536 MARLIN ROAD NORTH NORTH PALM BCH, FL 33408 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FITTERER, LESLIE B STREET ADDRESS 536 MARLIN ROAD NORTH CITY - ST- 7IP NORTH PALM BCH, FL 33408 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

- PRESIDENT

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LESLIE

B. FITTERER

561-254-8826 1-22-2008