2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021142

Entity Name: AGENCY FOR CREATIVE TALENT STRATEGIES, INC.

FILED May 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10144 DEERCLIFF DR 34124 KENTUCKY DERBY PLACE TAMPA, FL 33647

DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

10144 DEERCLIFF DR 34124 KENTUCKY DERBY PLACE

DADE CITY, FL 33525 TAMPA, FL 33647

FEI Number: 42-1635623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANKENSON, MERIDITH HANKENSON, MERIDITH 34124 KENTUCKY DERBY PLACE 10144 DEERCLIFF DR TAMPA, FL 33647 DADE CITY, FL 33525

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: MERIDITH HANKENSON 05/13/2008

> Electronic Signature of Registered Agent 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: **PVST** Title: **PVST** (X) Change () Addition HANKENSON, MERIDITH HANKENSON, MERIDITH Name: Name: 10144 DEERCLIFF DR Address: 34124 KENTUCKY DERBY PLACE Address: City-St-Zip: TAMPA, FL 33647 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

SIGNATURE: MERIDITH HANKENSON **PRES** 05/13/2008

Electronic Signature of Signing Officer or Director

above, or on an attachment with an address, with all other like empowered.

Date