

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036732

FILED
May 02, 2007
Secretary of State

Entity Name: STAPLETON CONSULTING SERVICES, INC.

Current Principal Place of Business:

5743 HIDDEN GARDENS DR.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5743 HIDDEN GARDENS DR.
JACKSONVILLE, FL 32258

New Mailing Address:

P O BOX 24668
JACKSONVILLE, FL 32241

FEI Number: 56-2447198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, KEVIN
PO BOX 24668
JACKSONVILLE, FL 32241 US

Name and Address of New Registered Agent:

M A HERNANDEZ TAX INC
3617-2 CROWN POINT RD
JACKSONVILLE, FL 32257 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: KEVIN GREEN

05/02/2007

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:

Title: D () Delete
Name: STAPLETON, R. MICHAEL
Address: 5743 HIDDEN GARDENS DR.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL STAPLETON

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05/02/2007

Electronic Signature of Signing Officer or Director

Date