2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P04000053808 1. Entity Name 04-15-2008 90017 007 ***150.00 CCD CONSULTANTS, INC. Principal Place of Business Mailing Address 250 SE 12TH STREET POMPANO BEACH FL 33060 250 SE 12TH STREET POMPANO BEACH FL 33060 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 20-1726103 Not Applicable Zip 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 MAFFEI & MAFFEI, P.A. Street Address (P.O. Box Number is Not Acceptable) 633 SE 3RD AVE SUITE 4-R FT LAUDERDALE FL 33301 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, typed or praited name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE TITLE Delete Change ☐ Addition NAME DEAN, CINDY NAME STREET ADDRESS 250 SE 12TH STREET STREET ADDRESS POMPANO BEACH FL 33060 City-St-7i2 CITY-ST-ZIP TITLE Carol ☐ Deiete TITLE Change ■ Addition NAME NW 56 Are NAME 2258 STREET ADDRESS STREET ADDRESS Lauderhill, FL 33313 CITY-ST-ZIE CITY-ST-ZIP TITLE Change ☐ Addition ner, David NAME NAME 2930 NE 8 MTerrace STREET ADDRESS STREET ADDRESS Pompono Beach, FC 33064 CITY-ST-ZIP CITY-ST-73P TIBE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change : ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Florida Statutes. I further certify that the information indicated on this report as indicat