

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084211

FILED
Aug 17, 2007
Secretary of State

Entity Name: A PLAYER SALES CONSULTANT, INC.

Current Principal Place of Business:

16821 SW 149TH PLACE
MIAMI, FL 33187

New Principal Place of Business:

364 INDIAN TRAIL
MORRESVILLE, NC 28117

Current Mailing Address:

16821 SW 149TH PLACE
MIAMI, FL 33187

New Mailing Address:

364 INDIAN TRAIL
MORRESVILLE, NC 28117

FEI Number: 20-1198343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN M
16821 SW 149TH PLACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

PEREZ, JUAN M
364 INDIAN TRAIL
MORRESVILLE, NC, FL 28117 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: JUAN PEREZ

08/17/2007

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: P () Delete
Name: PEREZ, JUAN M
Address: 16821 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Delete
Name: PEREZ, LISA A
Address: 16821 SW 149TH PLACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JUAN M
Address: 364 INDIAN TRAIL
City-St-Zip: MOORESVILLE, NC 28117 US

Title: VP (X) Change () Addition
Name: PEREZ, LISA A
Address: 364 INDIAN TRAIL
City-St-Zip: MORRESVILLE, NC 28117

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: JUAN PEREZ

P

08/17/2007

Electronic Signature of Signing Officer or Director

Date