

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086019

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARNEGIE INVESTMENT SERVICES, INC.

Current Principal Place of Business:

13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

7419 ALTAMA ROAD
JACKSONVILLE, FL 32216 US

Current Mailing Address:

13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FL 32224 US

New Mailing Address:

7419 ALTAMA ROAD
JACKSONVILLE, FL 32216 US

FEI Number: 37-1490947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISULA, JOSEPH J
13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

PISULA, JOSEPH J
7419 ALTAMA ROAD
JACKSONVILLE, FL 32216 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PISULA, JOSEPH J
Address: 13400 SUTTON PARK DR SO #1504
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Delete
Name: HEFFERNAN, JIM
Address: 13400 SUTTON PARK DR SO #1504
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PISULA, JOSEPH J
Address: 7419 ALTAMA ROAD
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: D (X) Change () Addition
Name: HEFFERNAN, JIM
Address: 5800 BEACH BLVD SUITE 203 164
City-St-Zip: JACKSONVILLE, FL 32207 US

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: JOSEPH J PISULA

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date