

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103663

FILED
May 01, 2008
Secretary of State

Entity Name: CLIFFCOTE PUBLISHING SERVICES, INC.

Current Principal Place of Business:

1801 NE 62 STREET
#127
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

8851 PICKWICK RD
NORTH PORT, FL 342872119

Current Mailing Address:

1801 NE 62 STREET
#127 - C/O NORBERT HUEBSCH
FT. LAUDERDALE, FL 33308

New Mailing Address:

8851 PICKWICK RD
NORTH PORT, FL 342872119

FEI Number: 20-3081220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOKOLSKY, KENNETH J
7301A W PALMETTO PARK RD
301B
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HUEBSCH, NORBERT A JR
8851 PICKWICK RD
NORTH PORT, FL 342872119 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: HUEBSCH, NORBERT A JR

05/01/2008

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:

Title: PDST () Delete
Name: HUEBSCH, NORBERT A JR
Address: 1801 NE 62 STREET
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: HUEBSCH, REESE M
Address: 1801 NE 62 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: HUEBSCH, NORBERT A JR
Address: 8851 PICKWICK RD
City-St-Zip: NORTH PORT, FL 342872119

Title: VP (X) Change () Addition
Name: HUEBSCH, REESE M
Address: 8851 PICKWICK RD
City-St-Zip: NORTH PORT, FL 342872119

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: NORBERT A HUEBSCH

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date