

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118258

FILED
Apr 25, 2008
Secretary of State

Entity Name: FLORIDA CONSULTING SERVICES INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD
300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

1157 SW 44 WAY
DEERFIELD, FL 33442 US

New Mailing Address:

9900 W. SAMPLE ROAD
300
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1514399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA HOUSING SERVICES LLC
9900 W. SAMPLE ROAD
300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PANIAGUA, JUAN M
Address: 1157 SW 44 WAY
City-St-Zip: DEERFIELD, FL 33442 US

Title: CFO () Delete
Name: FOWLER, MARTHA L
Address: 6176 SPRING ISLES BLVD.
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARTHA FOWLER

CFO

04/25/2008

Electronic Signature of Signing Officer or Director

Date