2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT DOCUMENT # P04000146546 **FILED** CONSULTING CONCEPTS, INC. Mar 19, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 25080 GOLDCREST DRIVE 25080 GOLDCREST DRIVE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 CR2E034 (11/05) No Chg-P 01112008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 57-1214318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYNES, LINDA M DO NOT WRITE 25080 GOLDCREST DRIVE BONITA SPRINGS,, FL 34134 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE HAYNES, LINDA M NAME 1100000863176 STREET ADDRESS 25080 GOLDCREST DRIVE 04/03/08-80081-009 150.00 CITY-ST-ZIP BONITA SPRINGS,, FL 34134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

<u>inda M. Hayne</u>

239-498-8932

Daytime Phone #