

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070977

FILED
Feb 12, 2008
Secretary of State

Entity Name: FIRST EQUITY REAL ESTATE CONSULTANTS INC.

Current Principal Place of Business:

4174 INVERARRY DRIVE
SUITE 212
LAUDERHILL, FL 33319 US

New Principal Place of Business:

4511 NW 36CT
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4174 INVERARRY DRIVE
SUITE 212
LAUDERHILL, FL 33319 US

New Mailing Address:

4511 NW 36CT
LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-2847225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGDEO, DHANRAJ
4174 INVERARRY DRIVE
SUITE 212
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

JAGDEO, DHANRAJ
4511 NW 36CT
LAUDERDALE LAKES, FL 33319 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: DHANRAJ JAGDEO

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JAGDEO, DHANRAJ
Address: 4174 INVERARRY DRIVE, #212
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VD () Delete
Name: ASTREE, CAROL
Address: 4174 INVERARRY DRIVE #212
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JAGDEO, DHANRAJ
Address: 4511 NW 36 CT
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: DHANRAJ JAGDEO

PSTD

02/12/2008

Electronic Signature of Signing Officer or Director

Date