

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072706

FILED
Apr 29, 2008
Secretary of State

Entity Name: ARSCOTT, COWARD, DOUGLAS REAL ESTATE CONSULTANTS, INC.

Current Principal Place of Business:

2700 W CYPRESS CREEK RD D-123
FT LAUDERDALE, FL 33309

New Principal Place of Business:

10242 NW 47 TERRACE
SUITE 20
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 451754
SUNRISE, FL 33345

New Mailing Address:

PO BOX 451754
SUNRISE, FL 33345 US

FEI Number: 20-2877319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSCOTT-DOUGLAS, CHELSEA
410 NW 19 TERRACE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ARSCOTT, CHELSEA
10242 NW 47 TERRACE
SUITE 20
SUNRISE, FL 33351 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: CHELSA ARSCOTT

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARSCOTT-DOUGLASS, CHELSEA
Address: 410 NW 19 TERRACE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARSCOTT-DOUGLASS, CHELSEA
Address: 10242 NW 47 TERRACE, STE 20
City-St-Zip: SUNRISE, FL 33351

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: CHELSA ARSCOTT

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date