

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087998

FILED  
May 01, 2008  
Secretary of State

Entity Name: THE NETWORK CONSULTANTS, INC.

## Current Principal Place of Business:

4747 W WATERS AVE SUITE 2108  
TAMPA, FL 33614

## New Principal Place of Business:

18309 HOLLAND HOUSE LP  
LAND O' LAKES, FL 34638

## Current Mailing Address:

4747 W WATERS AVE SUITE 2108  
TAMPA, FL 33614

## New Mailing Address:

18309 HOLLAND HOUSE LP  
LAND O' LAKES, FL 34638

FEI Number: 90-0289275

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLARKE-BERNARD, NATASHA  
4747 W WATERS AVE SUITE 2108  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

CLARKE-BERNARD, NATASHA  
18309 HOLLAND HOUSE LP  
LAND O' LAKES, FL 34638 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:

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: P ( ) Delete  
Name: CLARKE-BERNARD, NATASHA  
Address: 4747 W WATERS AVE SUITE 2108  
City-St-Zip: TAMPA, FL 33614

Title: V ( ) Delete  
Name: BERNARD, KERRY  
Address: 4747 W WATERS AVE SUITE 2108  
City-St-Zip: TAMPA, FL 33614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLARKE-BERNARD, NATASHA  
Address: 18309 HOLLAND HOUSE LP  
City-St-Zip: LAND O' LAKES, FL 34638

Title: V (X) Change ( ) Addition  
Name: BERNARD, KERRY  
Address: 18309 HOLLAND HOUSE LP  
City-St-Zip: LAND O' LAKES, FL 34638

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: NATASHA CLARKE-BERNARD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date