2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152655

FILED Jan 25, 2008 Secretary of State

Entity Name: SUNCOAST ARCHAEOLOGICAL CONSULTANTS, INC. **New Principal Place of Business: Current Principal Place of Business:** 1400 VILLAGE SQUARE BLVD. **SUITE 3-324** TALLAHASSEE, FL 32312 **New Mailing Address: Current Mailing Address:** 1400 VILLAGE SQUARE BLVD. **SUITE 3-324** TALLAHASSEE, FL 32312 FEI Number: 20-3801311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, NORMAN 2632 EÁGLE COURT LAKE WALES, FL 33898 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition WHITE, MATTHEW HICKMAN, ANDREA Name: Name: 1400 VILLAGE SQUARE BLVD., SUITE 3-324 Address: 1400 VILLAGE SQUARE BLVD., SUITE 3-324 Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312 Title: () Delete Title: () Change (X) Addition Name: Name: WHITE, MATTHEW Address: Address: 1400 VILLAGE SQUARE BLVD., SUITE 3-324 TALLAHASSEE, FL 32312 City-St-Zip: 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: MATTHEW WHITE VP 01/25/2008