

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158036

Entity Name: NOBLE CONSULTING, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

125 INLE WAY
#2
PALM BEACH SHORES, FL 33404

Current Mailing Address:

POST OFFICE BOX 22001
WEST PALM BEACH, FL 33416

New Principal Place of Business:

610 CLEMATIS ST
#203
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-3873945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIKLIN, ALAN J
515 N. FLAGLER DRIVE, 17TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: NOBLE, LEO
Address: 125 INLET WAY #2
City-St-Zip: PALM BEACH SHORES, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NOBLE, LEO
Address: 610 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: LEO E NOBLE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date