2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001872

Entity Name: CONSUMER AFFILIATES COUNCIL INC

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O BOMSER 7540 N W 5TH STREET PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

C/O BOMSER 7540 N W 5TH STREET PLANTATION, FL 33317

FEI Number: 20-4052127 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:

BOMSER, JONATHAN
7540 N W 5TH STREET
PLANTATION, FL 33317 US
BOMSER, STEVEN
7540 N W 5TH STREET
PLANTATION, FL 33317 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: JONATHAN BOMSER 01/27/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BOMSER, JONATHAN
 Name:
 BOMSER, JONATHAN

 Address:
 7540 N W 5TH STREET
 Address:
 167 W 85 ST APT 5

7540 N W 5TH STREET Address: 167 W 85 ST APT 5
PLANTATION, FL 33317 US City-St-Zip: NEW YORK, NY 10024 US

 Title:
 () Delete
 Title:
 VP () Change (X) Addition

 Name:
 RANLEY, ANDREW

 Address:
 Address:
 128 W 75 ST APT 4B

 City-St-Zip:
 City-St-Zip:
 NEW YORK, NY 10023

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: JONATHAN BOMSER P 01/27/2009