2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004366

Entity Name: D & R TRAINING AND CONSULTING, INC.

FILED Jan 23, 2008 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

850 NW FEDERAL HIGHWAY SUITE 166 STUART, FL 349941058

Current Mailing Address: New Mailing Address:

850 NW FEDERAL HIGHWAY SUITE 166 STUART, FL 349941058

FEI Number: 20-4106977 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:

ROOT, DENNIS A
5713 SE TANGERINE BLVD.
STUART, FL 34997 US

ROOT, DENNIS A
2047 SW DOVETAIL TERRACE
PALM CITY, FL 34990 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: 01/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ROOT, DENNIS A Name: ROOT, DENNIS A

Address: 5713 SE TANGERINE BLVD. Address: 2047 SW DOVETAIL TERRACE

City-St-Zip: STUART, FL 34997 City-St-Zip: PALM CITY, FL 34990

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

 Name:
 ROOT, REBECCA J
 Name:

 Address:
 5713 SE TANGERINE BLVD.
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: DENNIS A. ROOT P 01/23/2008