2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047091

Entity Name: DIFFERENT PATH CONSULTING INC.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

642 TRAILWOOD DR 611 SPRING VALLEY RD

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

642 TRAILWOOD DR 611 SPRING VALLEY RD

ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4634111 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:

WARREN, LOWELL A WARREN, LOWELL A 642 TRAILWOOD DR 611 SPRING VALLEY RD

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: 01/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WARREN, LOWELL A

 Address:
 642 TRAILWOOD DR

 Name:
 WARREN, LOWELL A

 Address:
 611 SPRING VALLEY RD

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LOWELL A WARREN P 01/05/2008