

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049456

FILED
May 25, 2008
Secretary of State

Entity Name: CALLAHAN CONSULTING PARTNERS, INC.

Current Principal Place of Business:

8451 KING BIRD LOOP UNIT #328
FORT MYERS, FL 33967 US

New Principal Place of Business:

5600 COUGAR DRIVE
NAPLES, FL 34109 US

Current Mailing Address:

8451 KING BIRD LOOP UNIT #328
FORT MYERS, FL 33967 US

New Mailing Address:

5600 COUGAR DRIVE
NAPLES, FL 34109 US

FEI Number: 05-0634430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTERWAGER, JASON L
8451 KING BIRD LOOP UNIT #328
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

MITTERWAGER, JASON L
5600 COUGAR DRIVE
NAPLES, FL 34109 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: JASON MITTERWAGER

05/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MITTERWAGER, JASON L
Address: 8451 KING BIRD LOOP UNIT #328
City-St-Zip: FORT MYERS, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MITTERWAGER, JASON L
Address: 5600 COUGAR DRIVE
City-St-Zip: NAPLES, FL 34109 US

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: JASON MITTERWAGER

PRES

05/25/2008

Electronic Signature of Signing Officer or Director

Date