2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P06000059462 FILED Mar 25, 2008 08:00 AM JOHNCO CONSULTANTS, INC. **Secretary of State** Principal Place of Business Mailing Address 125 NE 9TH STREET **621 DEMOTT AVE** MIAMI, FL 33132 US BALDWIN, NY 11510 US 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4771386 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROVIROSA, RICHARD G DO NOT WRITE 125 NE 9TH STREET MIAMI, FL 33132 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MULLANEY, JOHN **621 DEMOTT AVE** STREET ADDRESS BALDWIN, NY 11510 CITY-ST-ZIP U00000870167 TITLE 04/09/08-80079-010 150.00 MULLANEY RILEY, THERESA NAME STREET ADDRESS **621 DEMOTT AVE** CITY-ST-ZIP BALDWIN, NY 11510 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MULLANDM

JOHN

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR