2008 FOR PROFIT CORPORATION... ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN DOCUMENT # P06000079582 **Secretary of State** ERROL JONES CONSULTANTS, INC. Principal Place of Business -Mailing Address 4828 BALSAM DR. 4828 BALSAM DR. LAND O LAKES, FL 34639 LAND O LAKES, FL 34639 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2592778 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOLLISTER, WILLIAM S DO NOT WRITE 8001 N. DALE MABRY SUITE 501-M IN THIS SPACE TAMPA, FL 33614 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 Florida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000838296 OFFICERS AND DIRECTORS 10. TITLE JONES, ERROL STREET ADDRESS 4828 BALSAM DR. LAND O LAKES, FL 34639 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

TITLE NAME " STREET ADDRESS CITY-ST-ZIP

2-22-2008