

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081073

FILED
Feb 13, 2008
Secretary of State

Entity Name: ETHOS INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

9600 KOGER BLVD.
SUITE 234
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

PO BOX 55246
SAINT PETERSBURG, FL 33732 US

New Principal Place of Business:

17 9TH STREET S.
SUITE 200
SAINT PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 87-0776325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTILLA, EDWARD J
6011 19TH ST. NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

COTILLA, EDWARD J
17 9TH STREET S.
SUITE 200
SAINT PETERSBURG, FL 33705 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTILLA, EDWARD J
Address: 6011 19TH ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

Title: VP () Delete
Name: PETRIE, MARTIN T
Address: 9600 KOGER BLVD, SUITE 234
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COTILLA, EDWARD J
Address: 17 9TH STREET S., SUITE 200
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: VP (X) Change () Addition
Name: PETRIE, MARTIN T
Address: 17 9TH STREET S., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33705

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: EDWARD J. COTILLA

P

02/13/2008

Electronic Signature of Signing Officer or Director

Date