

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000082364

FILED
Nov 05, 2007
Secretary of State**Entity Name:** JAY ZAGER FORENSIC CONSULTANT, INC.**Current Principal Place of Business:**4401 NW 95 AVE.
CORAL SPRINGS, FL 33065**New Principal Place of Business:****Current Mailing Address:**4401 NW 95 AVE.
CORAL SPRINGS, FL 33065**New Mailing Address:****FEI Number:** 27-0144666**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAGER, JAY
4401 NW 95 AVE.
CORAL SPRINGS, FL 33065 US**Name and Address of New Registered Agent:**ZAGER, HOLLIE
4401 NW 95 AVE.
CORAL SPRINGS, FL 33065 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: HOLLIE ZAGER

11/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ZAGER, JAY H
Address: 4401 NW 95 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: ZAGER, HOLLIE M
Address: 4401 NW 95 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

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: HOLLIE ZAGER

MRS

11/05/2007

Electronic Signature of Signing Officer or Director

Date