2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112474

Entity Name: H3 CONSULTANTS INC.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3550 N. GOLDENROD ROAD WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 3550 N. GOLDENROD ROAD WINTER PARK, FL 32792 US FEI Number: 20-8933185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: WRIGHT, ROBERT E DENNIS, JAMES L 8660 AMBER OAK COURT 3550 N GOLDENROD ROAD ORLANDO, FL 32817 WINTER PARK, FL 32792 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: ROBERT E. WRIGHT 02/08/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition WRIGHT, ROBERT E Name: Name: 3550 N. GOLDENROD ROAD Address: Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: Title: Title: TREA () Delete (X) Change () Addition Name: KLACHKO, VADIM Name: KLOCHKO, VADIM 3550 N. GOLDENROD ROAD 3550 N. GOLDENROD ROAD Address: Address: WINTER PARK, FL 32792 US WINTER PARK, FL 32792 US City-St-Zip: City-St-Zip: () Delete Title: SEC Title: () Change () Addition DENNIS, JAMES L Name: Name: 3550 N. GOLDENROD ROAD Address: Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: Title: () Delete Title: () Change () Addition GIBBONS, MICHAEL E Name: Name: Address: 3550 N. GOLDENROD ROAD Address: City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip:

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: ROBERT E. WRIGHT CEO 02/08/2008