

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132416

FILED
Feb 12, 2008
Secretary of State

Entity Name: EMPOWERMENT TODAY MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

4563 S. LAKE ORLANDO PKWY
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

ANN BROWN PAYNE
2873 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 13-3658716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANN BROWN PAYNE
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ANN BROWN PAYNE
2873 HIGHLAND VIEW CIRCLE
CLERMONT, FL 34711 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: ANN BROWN PAYNE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PAYNE, ANN B
Address: 2873 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PAYNE, ANTHONY H
Address: 2873 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: D () Change (X) Addition
Name: HARRIS, GEOFFREY D
Address: 2873 HIGHLAND VIEW CIRCLE
City-St-Zip: CLERMONT, FL 34711

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: ANN BROWN PAYNE

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date