

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137800

FILED
Mar 22, 2008
Secretary of State

Entity Name: PROPERTY CONSULTANTS INTERNATIONAL, INC.

Current Principal Place of Business:

149 EBBTIDE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408

Current Mailing Address:

149 EBBTIDE
NORTH PALM BEACH, FL 33408

New Mailing Address:

121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DANA
149 EBBTIDE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH-YOUNG, DANA
121 ANCHORAGE DRIVE SOUTH
NORTH PALM BEACH, FL 33408 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: DANA SMITH-YOUNG

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DANA
Address: 149 EBBTIDE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: YOUNG, FRANK
Address: 149 EBBTIDE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH-YOUNG, DANA
Address: 121 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: SMITH-YOUNG, DANA
Address: 121 ANCHORAGE DRIVE SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DANA SMITH-YOUNG

P

03/22/2008

Electronic Signature of Signing Officer or Director

Date