

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149270

FILED
May 17, 2007
Secretary of State

Entity Name: ADMINISTRATIVE, CONSULTING & EXECUTIVE SERVICES, INC.

Current Principal Place of Business:

3780 TAMPA ROAD
SUITE 207
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

3780 TAMPA ROAD
SUITE 207
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-5970240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, VIRGINIA L
4696 AYLESFORD DRIVE
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, VIRGINIA L
Address: 4696 AYLESFORD DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: V () Delete
Name: ROBERTS, KERRY L II
Address: 4696 AYLESFORD DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: HENDERSON, BEVERLY S
Address: 5914 INDIANA AVENUE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: ROBERTS, ANNAMARIE
Address: 3780 TAMPA ROAD SUITE 207
City-St-Zip: OLDSMAR, FL 34677

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: VIRGINIA L. ROBERTS

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date