

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155882

Entity Name: SPYGLASS CONSULTING, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

10289 SPYGLASS WAY
BOCA RAGON, FL 33498

New Principal Place of Business:

10289 SPYGLASS WAY
BOCA RATON, FL 33498

Current Mailing Address:

10289 SPYGLASS WAY
BOCA RAGON, FL 33498

New Mailing Address:

10289 SPYGLASS WAY
BOCA RATON, FL 33498

FEI Number: 20-8097680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCH, STUART E ESQ.
BLOCH, MINERLEY & FEIN, P.L.
980 NORTH FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACKERMAN, HOWARD
Address: 10289 SPYGLASS WAY
City-St-Zip: BOCA RAGON, FL 33498

Title: D () Delete
Name: ACKERMAN, ARLENE
Address: 10289 SPYGLASS WAY
City-St-Zip: BOCA RAGON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: HOWARD ACKERMAN

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date