

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008983

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONSOLIDATED CAPITAL INDUSTRIES, INC.

Current Principal Place of Business:

1000 W MCNAB RD
3RD FL
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1000 W MCNAB RD
3RD FL
POMPANO BEACH, FL 33069 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHEPHERD, FRIEDMAN
1000 W MCNAB RD
325
POMPANO BCH, FL 33069 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: SHEPHERD FRIEDMAN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, SHEPHERD
Address: 1000 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D () Delete
Name: WEST, STEVEN
Address: 1000 W MCNAB RD
City-St-Zip: POMPANO BEACH, FL 33069 US

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: SHEPHERD FRIEDMAN

O/D

04/29/2008

Electronic Signature of Signing Officer or Director

Date