

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010255

FILED
Jan 24, 2008
Secretary of State

Entity Name: EXECUTIVE LEGAL NURSE CONSULTING, INC.

Current Principal Place of Business:

1413 ASHDOWN COURT
SANFORD, FL 32771

New Principal Place of Business:

1651 RETREAT VIEW CIRCLE
SANFORD, FL 32771

Current Mailing Address:

1413 ASHDOWN COURT
SANFORD, FL 32771

New Mailing Address:

1651 RETREAT VIEW CIRCLE
SANFORD, FL 32771

FEI Number: 20-8290482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: PLEBANSKI, JENNIFER
Address: 1413 ASHDOWN COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PLEBANSKI, JENNIFER
Address: 1651 RETREAT VIEW CIRCLE
City-St-Zip: SANFORD, FL 32771

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: JENNIFER PLEBANSKI

PSTD

01/24/2008

Electronic Signature of Signing Officer or Director

Date