2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P07000039305 04-28-2008 90399 023 ***150.00 CONSULTING FIRM OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address dunotern 527 LAKE ROAD 527 LAKE ROAD PONTE VEDRA, FL 32082 PONTE VEDRA, FL 32082 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. 04222008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMONE, CARL V Street Address (P.O. Box Number is Not Acceptable) 527 LAKE ROAD PONTE VEDRA, FL 32082 City Zip Çode 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE Change SIMONE, CARL V NAME NAME 527 LÄKE ROAD STREET ADDRESS STREET ADDRESS PONTÉ VEDRA, FL 32082 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMONE, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 527 LAKE ROAD CITY-ST-7IP PONTE VEDRA, FL 32082 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z#P CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplies entail report is true and accurate and that my signature shall have the same logal effect as if made under oats; that I am an officer of director of the corporation or the recovery our ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

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