2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043090

Entity Name: CANNOUGHT CONSULTING, INC.

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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900 N. FEDERAL HIGHWAY 900 N. FEDERAL HIGHWAY

260 SUITE 260

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

900 N. FEDERAL HIGHWAY 900 N. FEDERAL HIGHWAY

60 SUITE 260

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

FEI Number: 42-1760679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVINE, STEVEN BRESLAUER, GERALD
900 N. FEDERAL HIGHWAY 900 N. FEDERAL HIGHWAY
260 SUITE 260

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: GERALD BRESLAUER 04/10/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LEVINE, STEVEN Name: KALLAN, MARK

Address: 900 N FEDERAL HIGHWAY, #260
Address: 900 N FEDERAL HIGHWAY, #260
Other Strates - POOA PATON FL 23/123 HIS

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: INVERNALE, ANNE

 Address:
 Address:
 900 N. FEDERAL HIGHWAY #260

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33432 US

Title: () Delete Title: VP/S () Change (X) Addition

Name: Name: BRESLAUER, GERALD

 Name
 BRESLAGER, GERALD

 Address:
 Address:
 900 N. FEDERAL HIGHWAY #260

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33432 US

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: MARK KALLAN P 04/10/2008