

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046199

Entity Name: PKF CONSULTING, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

105 EAST SR 434  
WINTER SPRINGS, FL 32708

## New Principal Place of Business:

1700 MAHOGANY DRIVE  
ORLANDO, FL 32825

## Current Mailing Address:

105 EAST SR 434  
WINTER SPRINGS, FL 32708

## New Mailing Address:

1700 MAHOGANY DRIVE  
ORLANDO, FL 32825

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FONG, DAVID  
105 EAST SR 434  
WINTER SPRINGS, FL 32708 US

## Name and Address of New Registered Agent:

FONG, PHILIP  
1700 MAHOGANY DRIVE  
ORLANDO, FL 32825 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: PHILIP FONG

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FONG, PHILIP  
Address: 105 EAST SR 434  
City-St-Zip: WINTER SPRINGS, FL 32708

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FONG, PHILIP  
Address: 1700 MAHOGANY DRIVE  
City-St-Zip: ORLANDO, FL 32825

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: PHILIP FONG

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date