2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048512

Entity Name: COMPREHENSIVE FINANCIAL CONSULTANT, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

470 NW 87TH TERRACE 160 COMMODORE DRIVE

103 SUITE 824

PLANTATION, FL 33324 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

470 NW 87TH TERRACE 160 COMMODORE DRIVE 103 SUITE 824

PLANTATION, FL 33324 PLANTATION, FL 33325

FEI Number: 01-0894004 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:

STEWART, KEISHA M
470 NW 87TH TERRACE
103
PLANTATION, FL 33324 US
STEWART, KEISHA M
160 COMMODORE DRIVE
SUITE 824
PLANTATION, FL 33325 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: KEISHA STEWART 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: STEWART, KEISHA M Name: STEWART, KEISHA M

Address: 470 NW 87TH TERRACE UNIT 103 Address: 160 COMMODORE DRIVE SUITE 824

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete Title: VP (X) Change () Addition Name: MONCRIEFFE, BASIL J MONCRIEFFE, BASIL J

Address: 470 NW 87TH TERRACE APT 103 Address: 160 COMMODORE DRIVE SUITE 824

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33325

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: KEISHA STEWART P 02/23/2009