

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058957

FILED
Apr 16, 2008
Secretary of State

Entity Name: CONSOLIDATED SERVERS, INC.

Current Principal Place of Business:

1509 CASEY LANE
DAYTONA, FL 32129

New Principal Place of Business:

Current Mailing Address:

1509 CASEY LANE
DAYTONA, FL 32129

New Mailing Address:

FEI Number: 87-0802412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, KEITH
1509 CASEY LANE
DAYTONA, FL 32129 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: S () Delete
Name: RUZ, PETER
Address: 1580 NW 93 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P () Delete
Name: FRIEDMAN, KEITH
Address: 1509 CASEY LANE
City-St-Zip: DAYTONA, FL 32129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUZ, PEDRO
Address: 1509 CASEY LANE
City-St-Zip: PORT ORANGE, FL 33024

Title: S (X) Change () Addition
Name: FRIEDMAN, KEITH
Address: 1509 CASEY LANE
City-St-Zip: DAYTONA, FL 32129

Title: VP () Change (X) Addition
Name: COLLINS, CHRIS
Address: 1506 CASEY LANE
City-St-Zip: PORT ORANGE, FL 32129

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: KEITH FRIEDMAN

S

04/16/2008

Electronic Signature of Signing Officer or Director

Date