2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066593

FILED Apr 17, 2008 Secretary of State

Entity Name: FOUNDATIONS - QUICKBOOKS & BUSINESS CONSULTING, INC.

Current Principal Place of Business: New Principal Place of Business: 2608 HEATHERWOOD DR TAMPA, FL 336181159 US **Current Mailing Address: New Mailing Address:** P.O. BOX 340984 TAMPA, FL 336940984 US FEI Number: 26-0300401 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: COOK, VALERIE R 2608 HEATHERWOOD DR. TAMPA, FL 336181159 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COOK, VALERIE R COOK, VALERIE R Name: Name: 2608 HEATHERWOOD DR. 2608 HEATHERWOOD DR. Address: Address: City-St-Zip: TAMPA, FL 336181159 US City-St-Zip: TAMPA, FL 336181159 US Title: (X) Change () Addition

 Title:
 D () Delete
 Title:
 O (X) Change (

 Name:
 SNYDER, RICHARD D
 Name:
 SNYDER, RICHARD D

 Address:
 12402 N. 92ND TERRACE
 Address:
 12402 N. 92ND TERRACE

 City-St-Zip:
 SEMINOLE, FL 33772 US
 SEMINOLE, FL 33772 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: VALERIE R. COOK OFFI 04/17/2008