

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070775

FILED
Mar 30, 2008
Secretary of State

Entity Name: HOVANEK CONSULTING, INC.

Current Principal Place of Business:

1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

Current Mailing Address:

1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

New Principal Place of Business:

530 LOS ANGELES AVE
SUITE 115-243
MOORPARK, CA 93021 US

New Mailing Address:

530 LOS ANGELES AVE
SUITE 115-243
MOORPARK, CA 93021 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORRESTER, JAMES H
1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 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: PVST () Delete
Name: HOVANEK, TIMOTHY A
Address: 1429 COLONIAL BLVD STE 201
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HOVANEK, TIMOTHY A
Address: 503 LOS ANGELES AVE., STE 115-243
City-St-Zip: MOORPARK, CA 93021 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: TIMOTHY A HOVANEK

PVST

03/30/2008

Electronic Signature of Signing Officer or Director

_____ Date