2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 07, 2008 8:00 am Secretary of State DOCUMENT # P07000080770 08-07-2008 90062 024 ***158.75 LANGLEY CONSUMER SERVICES INC. Principal Place of Business Mailing Address 14131 LANGLEY PLACE 14131 LANGLEY PLACE FORT LAUDERDALE, FL 33325 FORT LAUDERDALE, FL 33325 2. Principal Place of Business - No P.O. Box # 3. Mailing Address same as same Suite, Apt. #, etc. Suite, Apt. #, etc. 07232008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number Not Applicable Zip Countr LC \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA-INCORPORATIONS.NET INC Street Address (P.O. Box Number is Not Acceptable) 3219 CORAL RIDGE DR. CORAL SPRINGS, FL 33065 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title diagolicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Change ■ Addition CICCHINI, DARLENE NAME NAME STREET ADDRESS 14131 LANGLEY PLACE STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33325** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete FITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED