

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104682

Entity Name: URBAN CONSULTING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1318 SE 47TH AVE
CAPE CORAL, FL 33904

New Principal Place of Business:

422 SW 2ND TERRACE
CAPE CORAL, FL 33991

Current Mailing Address:

C/O JOHN M WICKER ESQ
PO DRAWER 60205
FORT MYERS, FL 33906

New Mailing Address:

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

Name and Address of Current Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD SUITE 101
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: DP () Delete
Name: NEIDIG, CHRISTOPHER
Address: 4437 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: DV () Delete
Name: MOULD, PHILLIP M
Address: 458 CANDLEWICK CIRCLE NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: NEIDIG, CHRISTOPHER
Address: 4437 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: DVT (X) Change () Addition
Name: MOULD, PHILLIP M
Address: 458 CANDLEWICK CIRCLE NORTH
City-St-Zip: LEHIGH ACRES, FL 33936

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: CHRISTOPHER NEIDIG

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date