

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107610

FILED
Jun 23, 2008
Secretary of State

Entity Name: B&L MANAGEMENT CONSULTING GROUP, INC.

Current Principal Place of Business:

2200 WINTER SPRINGS BOULEVARD
SUITE 106-257
OVIEDO, FL 32765

New Principal Place of Business:

4403 OAKHAM COURT
ORLANDO, FL 32818 US

Current Mailing Address:

4403 OAKHAM COURT
ORLANDO, FL 32818

New Mailing Address:

POST OFFICE BOX 2369
ORLANDO, FL 32802 US

FEI Number: 41-2249921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATSON, DELORIS B MRS.
4403 OAKHAM COURT
ORLANDO,, FL 32818 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARBER, DELORIS B BATSON
Address: 4403 OAKHAM COURT
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: LAWS,, EMMA W MRS
Address: 2200 WINTER SPRINGS BOULEVARD
City-St-Zip: OVIEDO, FL 32765

Title: SEC () Delete
Name: BATSON, VERNARD A MR
Address: 4403 OAKHAM COURT
City-St-Zip: ORLANDO, FL 32818

Title: TREA () Delete
Name: LAWS, PHILLIP
Address: 2200 WINTER SPRINGS BOULEVARD
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATSON, DELORIS B MRS.
Address: 4403 OAKHAM COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: VP (X) Change () Addition
Name: BATSON, VERNARD A MR.
Address: 4403 OAKHAM COURT
City-St-Zip: ORLANDO, FL 32818 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: BATSON, DELORIS B MRS
Address: 4403 OAKHAM COURT
City-St-Zip: ORLANDO, FL 32818

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: DELORIS B. BATSON

CEO

06/23/2008

Electronic Signature of Signing Officer or Director

Date