~2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P29668 1. Entity Name FORTUNE PERSONNEL CONSULTANTS OF VENICE, INC. Principal Place of Business Mailing Address 2175 TAMIAMI TRAIL 2175 TAMIAMI TRAIL OSPREY FL 34229 OSPREY FL 34229 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 58-1598835 Not Applicable Ζip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIRLEY, JIMMY D. Street Address (P.O. Box Number is Not Addeptable) 2175 TAMIAMI TRAIL OSPREY FL 34229 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 an ired name of registered regest and site. I amprisable (NOTE: Registered Agerd Eighalban required when reinhalting FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE Delete TITLE U000000909481 NAME. SHIRLEY, JIMMY D. NAME 05/06/08-80072-007 150.00 STREET ADDRESS 615 WATERSIDE WAY STREET ADDRESS DITY ST-ZI2 SARASOTA FL CITY-ST 7IP TITLE ☐ Change Addition Darete TITLE NAME SHIRLEY, BARBARA NAME STREET ADDRESS 615 WATERSIDE WAY STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Derete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TRIE ☐ Change ☐ Darete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Derete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-S1-ZIP TITLE ☐ Change Defete TITLE ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 it 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE: