

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33606

FILED
Mar 25, 2008
Secretary of State

Entity Name: FORREST T. JONES CONSULTING COMPANY

Current Principal Place of Business:

3130 BROADWAY
KANSAS CITY, MO 641112452 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 418131
KANSAS CITY, MO 641419131

New Mailing Address:

PO BOX 418131
KANSAS CITY, MO 641419131 US

FEI Number: 43-1292250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: JONES, RICHARD F
Address: 5705 OAKWOOD ROAD
City-St-Zip: MISSION HILLS, KS

Title: V () Delete
Name: BURLEY, MARK L.,
Address: 9507 W 121 TERR
City-St-Zip: SHAWNEE MISSION, KS

Title: S () Delete
Name: JONES, JR., RICHARD F
Address: 4545 WORNALL RD #702
City-St-Zip: KANSAS CITY, MO 64111

Title: ASC () Delete
Name: HOBBS, WILLIAM R
Address: 13005 WINDSOR CIRCLE
City-St-Zip: LEAWOOD, KS

Title: VP () Delete
Name: BURLEY, MARK L
Address: 9507 W 121ST
City-St-Zip: OVERLAND PARK, KS 66213

Title: VP () Delete
Name: HALL, MICHAEL E.
Address: 4525 W. 89TH STREET
City-St-Zip: PRARIE VILLAGE, KS 66207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: JONES, RICHARD F
Address: 5705 OAKWOOD ROAD
City-St-Zip: MISSION HILLS, KS 66208

Title: V (X) Change () Addition
Name: BURLEY, MARK L.,
Address: 9507 W 121 TERR
City-St-Zip: OVERLAND PARK, KS 66213

Title: S (X) Change () Addition
Name: JONES, RICHARD F JR
Address: 4545 WORNALL RD #702
City-St-Zip: KANSAS CITY, MO 64111

Title: ASC (X) Change () Addition
Name: HOBBS, WILLIAM R
Address: 13005 WINDSOR CIRCLE
City-St-Zip: LEAWOOD, KS 66209

Title: VP (X) Change () Addition
Name: SMITH, DAVID J
Address: 2850 W 162ND STREET
City-St-Zip: STILWELL, KS 66085

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

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: RICHARD F. JONES, JR.

SEC

03/25/2008

Electronic Signature of Signing Officer or Director

Date