2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 AN **Secretary of State** DOCUMENT # P93000048628 MAGNUS RESEARCH CONSULTANTS, INC. Principal Place of Business Mailing Address 1305 NE 23RD AVE 1305 NE 23RD AVE POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 US 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0434245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAUSS, DAVID DO NOT WRITE 1305 NE 23RD AVE STE 1 IN THIS SPACE POMPANO BCH, FL 33062 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing U00000877489 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/14/08-80016-016 150.00 OFFICERS AND DIRECTORS 10. DΡ TITLE PIGOTT, MELISSA PHD NAME STREET ADDRESS 2820 NE 21ST AVE LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP DVST FAUSS, DAVID H NAME 2820 NE 21ST AVE STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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.

SIGNATURE

STREET ADDRESS

- ; ...

TITLE

NAME

David H. Fauss

3/22/08

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FILED