

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029960

FILED
Apr 28, 2008
Secretary of State

Entity Name: SJB ADVERTISING CONSULTANTS, INC.

Current Principal Place of Business:

4900 NW 36TH STREET -SUITE 101
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

5600 NW 36TH STREET -SUITE 611
MIAMI SPRINGS, FL 33166

Current Mailing Address:

PO BOX 660466
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 65-0126932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, STANLEY J
3400 PAN AMERICAN DRIVE
BOX 25
MIAMI, FL 33133 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: D () Delete
Name: BODNER, STANLEY J
Address: 3400 PAN AMERICAN DRIVE-BOX 25
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STANLEY J. BODNER

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date