

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002432

FILED
Jan 07, 2008
Secretary of State

Entity Name: OSTERHOLT CONSULTING, INC.

Current Principal Place of Business:

421 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020

Current Mailing Address:

421 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020

FEI Number: 65-0806919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERHOLT, B. JACK
421 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OSTERHOLT, B. JACK
1909 HARRISON STREET
SUITE 110
HOLLYWOOD, FL 33020 US

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: B. JACK OSTERHOLT

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSTERHOLT, B. JACK
Address: 421 N. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSTERHOLT, B. JACK
Address: 1909 HARRISON STREET, SUITE 110
City-St-Zip: HOLLYWOOD, FL 33020

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: B JACK OSTERHOLT

MR.

01/07/2008

Electronic Signature of Signing Officer or Director

Date