2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030085

Entity Name: ENSITE DESIGN CONSULTANTS, INC.

FILED May 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 E.ROBINSON ST 1231 PINE HARBOR POINT CIRCLE

SUITE 340 ORLANDO, FL 32806 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

605 E.ROBINSON ST P.O. BOX 560726

SUITE 340 ORLANDO, FL 328560726 ORLANDO, FL 32801

FEI Number: 59-3502759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COPE, MACK A

605 E.ROBINSON ST.

SUITE 340

COPE, MACK A

1231 PINE HARBOR POINT CIRCLE

OPLANDO FL 32806 LIS

SUITE 340 ORLANDO, FL 32806 US ORLANDO, FL 32801 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: MACK A. COPE 05/08/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: COPE, MACK A Name: COPE, MACK A

Address: 605 E ROBINSON STREET, SUITE 340 Address: 1231 PINE HARBOR POINT CIRCLE

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32806

Name: COPE, MARGARET A Name: COPE, MARGARET A

Address: 605 E ROBINSON STREET, SUITE 340 Address: 1231 PINE HARBOR POINT CIRCLE

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32806

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: MACK A. COPE P 05/08/2007