

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100707

FILED
Aug 18, 2008
Secretary of State

Entity Name: SALONE CONSULTING GROUP, INC.

Current Principal Place of Business:

3319 CAMERON CHASE DRIVE
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

1625 SUMMIT LAKE DRIVE
SUITE 229
TALLAHASSEE, FL 32317 US

Current Mailing Address:

3319 CAMERON CHASE DRIVE
TALLAHASSEE, FL 32309 US

New Mailing Address:

2675 E. FLAMINGO ROAD
SUITE 6
LAS VEGAS, NV 89121 US

FEI Number: 59-3545560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ALCINDA L
2675 EAST FLAMINGO
SUITE 6
LAS VEGAS, FL 89121 US

Name and Address of New Registered Agent:

ACJM PRODUCTS, INC.
9726 LAKE CHRISE LANE
PORT RICHIE, FL 34668 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: ARRON MARSHALL

08/18/2008

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:

Title: PRES () Delete
Name: MILLER, ALCINDA L PRES
Address: 2675 EAST FLAMINGO
City-St-Zip: LAS VEGAS, NV 33606 US

Title: VP () Delete
Name: ARMSTRONG, DAVID
Address: 3319 CAMERON CHASE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, ALCINDA L PRES
Address: 2675 EAST FLAMINGO, SUITE 6
City-St-Zip: LAS VEGAS, NV 889121 US

Title: VP (X) Change () Addition
Name: CHARLES, HARTMAN
Address: 2675 E. FLAMINGO ROAD, SUITE 6
City-St-Zip: LAS VEGAS, NV 89121 US

Title: VP () Change (X) Addition
Name: MILLER, STEVE
Address: 2675 E. FLAMINGO ROAD, SUITE 6
City-St-Zip: LAS VEGAS, NV 89121

Title: D () Change (X) Addition
Name: 5 EAGLES HOLDING COM, PANY
Address: 2675 E. FLAMINGO ROAD, SUITE 6
City-St-Zip: LAS VEGAS, NV 89121

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: ALCINDA L. MILLER

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date