2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 17, 2008 08:00 AM Secretary of State **DOCUMENT # P99000095706** PIENS CONSULTING SERVICES, INC. Principal Place of Business Mailing Address 351 S.E. 13TH AVENUE 351 S.E. 13TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0959160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARISI, PETER R DO NOT WRITE 2832 N.E. 21ST COURT FT. LAUDERDALE, FL 33305 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 0000000787763 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 01/18/08-80011-025 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D PIENS, BARBARA L NAME STREET ADDRESS **351 S.E. 13TH AVENUE** CITY-ST-ZIP POMPANO BEACH, FL 33060 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

954 - 946 - 1510