

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102258

FILED  
Mar 28, 2008  
Secretary of State

Entity Name: THE LANCASTER CONSULTING GROUP, INC.

## Current Principal Place of Business:

2269 S. UNIVERSITY DRIVE, # 260  
DAVIE, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

2269 S. UNIVERSITY DRIVE , # 260  
DAVIE, FL 33324

## New Mailing Address:

2269 S. UNIVERSITY DRIVE, # 260  
DAVIE, FL 33324

FEI Number: 65-0963607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, H. NATHAN  
250 JACARANDA DRIVE  
#603  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

CHARLES, H. NATHAN  
250 JACARANDA DRIVE  
#603  
PLANTATION, FL 33324 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:

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHARLES, H. NATHAN  
Address: 250 JACARANDA DR. #603  
City-St-Zip: PLANTATION, FL 33324

Title: D ( ) Delete  
Name: WOOD-CHARLES, VIVIAN NINA M  
Address: 250 JACARANDA DR. #603  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: H. NATHAN CHARLES

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date