2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P99000102766 1. Entity Name DIFONTE CONSULTING, INC. Principal Place of Business Mailing Address 2089 APPALOOSA TRAIL 2089 APPALOOSA TRAIL WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P 01212008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0971324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIFONTE, EUGENE A DO NOT WRITE 2089 APPALOOSA TRAIL WELLINGTON, FL 33414 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DIFONTE, EUGENE A STREET ADDRESS 2089 APPALOOSA TRAIL WELLINGTON, FL 33414 CITY-ST-ZIP U00000916357 05/12/08-80024-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET AODRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. 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

SIGNAZORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

ugene A. DiFonte

1/20/08 561-792-755

Daytme Phone #

FILED